



BCCS Finance Committee Meeting

March 13, 2018

12:00 to 2:00 p.m.

Location: High Vista Strategies

John Hancock Tower 50th Floor

200 Clarendon Street, Boston MA 02116

And, by conference call: (605) 468-8010 code: 250496#

Staff Liaison: Jan Saglio, 617-282-6710

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Agenda

- I. Presentation of the January 2018 YTD Internal Financial Statements
- II. Facilities Expansion
- III. FY 2019 Budget Approval
- IV. 2018 Staff Bonus Plan
- V. AAFCPA's 3-year audit proposal

All attendees need to notify the staff liaison and bring identification in order to get into the building.

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LOWER SCHOOL CAMPUS 215 Sydney Street, Dorchester, MA 02125 (617) 282-6710 PHONE (617) 282-6712 FAX
MIDDLE AND HIGH SCHOOL CAMPUS 11 Mayhew Street, Dorchester, MA 02125 (617) 265-1172 PHONE (617) 265-1176 FAX
ONLINE www.bostoncollegiate.org