

## Finance Committee Meeting

May 10, 2019 8:30 to 9:30 a.m. 1 2019 MAY -7 A 11 27

Location: Sydney Street Campus

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

Staff Liaison: Jan Saglio, 617-282-6710

## Agenda

- I. Presentation of March YTD Internal Financials
- II. Facilities Projects
  - a. Expansion Project Update
  - b. Windows and A/C Update
- III. Capital Campaign Update
- IV. Spring Bonus Approval (Vote)
- V. Capex Management and Funding Practices
- VI. Other