



**BCCS Finance Committee Meeting**

January 12, 2017

8:30 to 9:30 a.m.

**Location:** By conference call: (605) 468-8010 code: 250496#  
(and at 215 Sydney Street)

**Staff Liaison:** Jan Saglio, 617-282-6710

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**Agenda**

- I. Update on Employee Engagement – post board retreat
- II. Presentation of the November 2017 YTD Internal Financial Statements
- III. Executive Session re Facilities Expansion
- IV. Framing the FY 2018 Budget

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