

**Facilities and Finance Committee
Abby Kelley Foster Charter Public School
10 New Bond Street, Worcester, MA 01606
Friday, April 8, 2016 at 8:15 a.m.
Executive Director's Office in the Middle School**

AGENDA

- I. Call to Order – Patrick Royce, Chair
- II. Approve Minutes from April 8, 2016 Meeting
- III. FY17 Budget Planning – Dianne Bonaventura
 - a. Preparation for FY17 Budget Presentation to Board of Trustees on April 13, 2016
 - b. Bank Update
- IV. Building Project Update – James Walsh, Brian Haas, Steven Donaghy
 - a. Preparation for Project Presentation to Board of Trustees on April 27, 2016
- V. Miscellaneous
- VI. Next Meeting Scheduled for Friday, May 6, 2016 at 8:15 a.m.
- VII. Adjournment