

**Facilities and Finance Committee
Abby Kelley Foster Charter Public School
10 New Bond Street, Worcester, MA 01606
Friday, June 2, 2017 at 7:45 a.m.
Executive Director's Office in the Middle School**

AGENDA

- I. Call to Order – Patrick Royce, Treasurer
- II. Attendance Recorded
- III. Review Minutes from May 5, 2017 Meeting
- IV. Building Project Update – Steven Donaghy
- V. Facility Update – Steven Donaghy
 - a. Review any Situations Impacting the School's Facilities
 - b. Electrical Feasibility Study Update
- VI. Financial Statements – Dianne Bonaventura
 - a. Update on any Significant Variances from FY17 Budget
 - b. Review of Prior Period's Disbursement Register
 - c. Year End Projections Update
- VII. Safety Update – Brian Haas
- VIII. Miscellaneous
 - a. Strategic Plan Update – Brian Haas
 - b. Meeting Schedule 2017-2018 Discussion
 - c. New Space Open House Tour Scheduled for June 12, 2017
- IX. Next Meetings: TBD
- X. Adjournment – Patrick Royce