

**Facilities and Finance Committee**  
**Abby Kelley Foster Charter Public School**  
**10 New Bond Street, Worcester, MA 01606**  
**Friday, March 31, 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 March 24, 2017 Meeting
- IV. Building Project Update – Steven Donaghy
- V. Facility Update – Steven Donaghy
  - a. Review any Situations Impacting the School's Facilities
- VI. Financial Statements – Dianne Bonaventura
  - a. Update on any Significant Variances from FY17 Budget
  - b. Review of Prior Period's Disbursement Register
- VII. FY18 Budget – Dianne Bonaventura
  - a. Presentation of FY18 Budget
- VIII. Safety Update – Brian Haas
- IX. Miscellaneous
  - a. Strategic Plan Update – Brian Haas
- X. Next Meetings: Board of Trustees Meeting: Wednesday, April 5, 2017 at 6:30 p.m.  
Friday, April 7, 2017 at 7:45 a.m. (may be cancelled at board meeting)  
Friday, May 5, 2017 at 7:45 a.m.
- XI. Adjournment – Patrick Royce