

**CAPS Education Collaborative
Finance Subcommittee Meeting
2 Narrows Road, Westminister, MA 01473
December 15, 2014, 4:30 to 5:30 p.m.**

Agenda

- 1. Review of Minutes November 10, 2014 (Voting Item)**
- 2. Update on Facilities**
- 3. Review and Approval of Audit for 12/17 Board Meeting (Voting Item)**
- 4. Financial Status**
 - ✓ **FY 13 - FY 15 Actuals & Projections**
 - ✓ **Program Costs**
- 5. Bussing Initiative (Discussion)**
- 6. Budget Process for FY 16**
 - ✓ **Budget Calendar**
 - ✓ **Budget Planning: Options**
 - ✓ **Economic Conditions/Environmental Factors**
 - ✓ **Expense Categories**
 - ✓ **Revenue Forecasts**
- 7. Subcommittee Meeting Schedule**