

**CAPS Education Collaborative
Finance Subcommittee Meeting
2 Narrows Road, Westminister, MA 01473
January 22, 2015, 1:00 to 2:15 p.m.**

Agenda

- 1. Review of Minutes December 15, 2014 (Voting Item)**
- 2. Update on Facilities**
- 3. Review of Audit Issues**
 - ✓ **Adverse Opinion**
 - ✓ **Fiscal Policies**
- 4. Financial Status**
 - ✓ **FY 13 - FY 15 Actuals & Projections**
 - ✓ **FY 15 Projected Program Costs**
- 5. Bussing Initiative (Discussion)**
- 6. Budget Process for FY 16**
 - ✓ **Budget Calendar**
 - ✓ **FY 16 Projected Program Costs**
 - ✓ **FY 16 Projected Budget Details**
- 7. Subcommittee Meeting Schedule**