

CAPS Collaborative Board of Director's Meeting  
2 Narrows Road, Westminister, MA 01473  
October 19, 2016

Agenda

1. Approval of Minutes: September 14, 2016
2. Fiscal Update
  - FY 17 Budget
  - FY16 Closing/Audit
3. New Hires: (voting item) – Tiffany Hermans
4. Subcommittee Reports
  - Policy Subcommittee – no meeting (Fiscal Policy in November)
  - Finance Subcommittee – no meeting (Audit Draft November)
  - Warrant Subcommittee - on going bimonthly
  - Facilities Subcommittee – no meeting
5. Executive Director's Report (Information & discussion)
6. Old Business
  - OPEB Discussion (vote)
7. New Business
  - 2015 DESE Fiscal Audit update
8. Future Agenda Items
  - Employee handbook
9. Adjourn