

**Facilities and Finance Committee**  
**Abby Kelley Foster Charter Public School**  
**10 New Bond Street, Worcester, MA 01606**  
**Friday, March 16, 2018 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. Approve Minutes from February 16, 2018 Meeting
- IV. Facility Update – Steven Donaghy
  - a. Review any Situations Impacting the School's Facilities
  - b. Electrical Feasibility Study Update
- V. Financial Statements – Dianne Bonaventura
  - a. Update on any Significant Variances from FY18 Budget
  - b. Review of Prior Period's Disbursement Register
- VI. FY19 Budget - Dianne Bonaventura
  - a. Discussion of FY19 Budget Status
- VII. Safety Update – Brian Haas
- VIII. Next Meetings: Friday, March 23, 2018 at 7:45 a.m. (tentative)  
Wednesday, March 28, 2018 at 6:30 p.m. Budget Presentation  
Friday, April 6, 2018 at 7:45 a.m.
- IX. Adjournment – Patrick Royce