



FINANCE SUBCOMMITTEE MEETING

Tuesday May 1, 2018 6:00 PM

Superintendent's Conference Room, Minuteman High School

AGENDA

1. Call to Order: Open Session
2. Warrant Review
3. Approve Draft Minutes 3.27.18
VOTE: To approve draft minutes of 3.27.18, as presented
4. 3rd Quarter Financial Statements
5. 10 Mill St. Repairs/Upgrades
VOTE: To approve building repairs/upgrades at 10 Mill St., as presented
6. Certified E&D as of July 1, 2017
7. FY 17 Audit: Continued Discussion
8. Review of Proposal for Melanson Heath Continuation Contract
9. Next Meeting: Tuesday May 29, 2018 6:00 PM
10. Adjournment