



# Town of Ashland

## MASSACHUSETTS

MCAULIFFE REGIONAL BOARD OF TRUSTEES  
 AGENDA  
 10/23/2015 7:30:00 AM - 10/23/2015 8:30:00 AM  
 OTHER, 139 NEWBURY STREET, FRAMINGHAM



**Christa McAuliffe Charter School Board of Trustees**  
**Finance Committee**

October 23, 2015, 7:30 a.m.

Location: 139 Newbury Street, Framingham, Conference Room A

**Agenda**

| Action                             | Presenter    | outcomes / materials  | Start Time |
|------------------------------------|--------------|---|------------|
| Call to Order                      | Jim          | Open Meeting  | 7:30       |
| September Minutes                  | Kristin/Matt | <a href="#">9-18-15</a>   | 7:32       |
| Vote to Accept Audit               | Matt/Mary    | Vote to accept the 2015 Audit Report  | 7:35       |
| Signature of Audit Documents       | Matt/Jim     | Signing of <a href="#">Board Acceptance</a> and <a href="#">Management Representation</a> Letters           | 7:45       |
| Review of First Quarter Financials | Matt/Ron     | Financials (TBA)  | 7:50       |
| Payroll Discussion                 | Matt/Ron     | Should we be changing companies?<br><br><a href="#">Link</a><br><a href="#">Communication From Harper's</a> | 8:15       |
| New Business                       | Open         |   | 8:28       |
| Adjourn                            | Jim          | Close Meeting   | 8:30       |

