



PHOENIX FINANCE COMMITTEE MEETING
KAYEM FOODS, 75 ARLINGTON ST, CHELSEA, MA 02150
May 10th, 2017
7:00AM-9:00AM

AGENDA

- 1) **Welcome new Finance Committee Member, Jed Weber**
- 2) **Review of January 2017 Meeting Minutes**
- 3) **Proposed FY18 Budget Review**
 - a) Chelsea
 - i) Economically disadvantaged calculation & tuition update
 - b) Springfield
 - c) CMO
 - d) Foundation
- 4) **FY17 Q3 Financial Review**
 - a) CMO
 - b) Chelsea
 - c) Springfield
 - d) Foundation
 - e) Cash Flow
- 5) **Business Discussion**
 - a) Chelsea building update
 - b) FY17 audit plans
- 6) **Next Steps**