

Thursday, March 5, 2020

404 HAVERHILL STREET, LAWRENCE, MA 01841

**Foley Library** 

# 4:30 P.M.

# AGENDA

## I. <u>OPEN MEETING</u>

#### II. <u>BUSINESS ITEMS</u>

- Review eCratchit report together
- Should the 2020 management fee paid by the School to the Fund be increased to 13/15 of total cost, and why?
- Next steps to add Finance Dept capacity under Susan Perry
- Potential change in auditor by School and Fund

### III. <u>ADJOURN</u>