



**BCCS Finance Committee Meeting**

December 15, 2017

8:30 to 10:30 a.m.

**Location:** 215 Sydney Street, Dorchester

**Staff Liaison:** Jan Saglio, 617-282-6710

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**Agenda**

- I. Presentation of the October 2017 YTD Internal Financial Statements
- II. Executive Session re Facilities Expansion
- III. Revision of Intercompany Leases
- IV. Auditor Selection
- V. Financial Reporting Compliance Report

Next Meeting – 1/12/18

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**LOWER SCHOOL CAMPUS** 215 Sydney Street, Dorchester, MA 02125 (617) 282-6710 PHONE (617) 282-6712 FAX  
**MIDDLE AND HIGH SCHOOL CAMPUS** 11 Mayhew Street, Dorchester, MA 02125 (617) 265-1172 PHONE (617) 265-1176 FAX  
**ONLINE** [www.bostoncollegiate.org](http://www.bostoncollegiate.org)