



**Board of Governors
Finance & Facilities Committee
Shall meet on
April 21, 2016 at 5:45 p. m
In the Hart Board Room – 7th Floor
1250 Hancock Street, Quincy, MA**

Agenda

The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

- I. Call to Order
- II. Roll of Members
- III. Approval of Minutes of April 4, 2016 Meeting
- IV. Budget Transfer
- V. Old Business
- VI. New Business
- VII. Adjournment