



**Board of Governors
Finance & Facilities Committee
Shall meet on
Wednesday, September 14, 2016 at 6:30 p.m.
In the Hart Board Room
1250 Hancock Street, 7th Floor, Quincy MA**

Agenda

The listings 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 June 13, 2016 Meeting
- IV. Revenue Reports
 - a) Fiscal Year 2016
 - b) Fiscal Year 2017
- V. Fiscal 2016 Year-End Report
- VI. Budget Transfers
- VII. Old Business
- VIII. New Business
- IX. Adjournment

2016 SEP 12 AM 11:58
CITY CLERKS OFFICE
QUINCY, MASS 02169