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**Notice of Public Meeting
of the
Massachusetts Bay Community College
Board of Trustees'
Finance, Compliance, Personnel and Audit Committee
on Tuesday August 28, 2018
at 5:00 p.m.
Alumni Board Room, Wellesley Hills Campus
50 Oakland Street, Wellesley Hills, Massachusetts**

Reasonably anticipated topics of discussion at the meeting include:

- Review and approve the June 5, 2018 Finance, Personnel & Audit Committee Meeting Minutes;
- Review and forward recommendation to the Board of Trustees for approval of the June 2018 Budget vs. Actual Comparison Report;
- Review the following Reports: Contracts Report, Student Accounts Receivable Report, Personnel Actions Report, Recruitment Report, President's Attendance Report; Enrollment Report;
- Update and discussion of the FY2019 Budget;
- Review of College liabilities;
- Update on Investment Proposal Recommendations;
- Discussion of Local Trust Fund Guidelines;
- Other items not reasonably anticipated 48 hours prior to the meeting.

A handwritten signature in blue ink that reads "Deborah Georgopoulos".

Deborah Georgopoulos
MassBay Community College

c: Office of the Secretary of State via e-mail (regs@sec.state.ma.us)
Office of the Secretary of Administration and Finance via e-mail (Melissa.andrade@state.ma.us)

This notice is posted at www.massbay.edu