

**Greater Lawrence Educational Collaborative
Finance Advisory Committee Meeting
480 Broadway, Methuen, MA 01844**

**AGENDA
January 10, 2013
8:30-9:30AM**

- 1. CALL TO ORDER**
 - a. Welcome, introduction of members**
- 2. APPROVAL OF MINUTES**
- 3. NEW BUSINESS**
 - a. Retiree's Health Insurance Actuarial Valuation as of 7/1/11**
 - b. FY 12 Audit and Unified Financial Report**
 - c. Budget Reports for Board-November/December**
 - d. Restructuring Update**
 - e. Budget Process-March presentation**
 - f. Warrant Review**

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