



Agenda

**Regular Board Meeting, Monday, May 15, 2017
Board of Education 5th Floor Board Room
Gov't Center, 888 Washington Blvd
5:30 p.m.**

- 1. Call to Order, Pledge and Roll Call**
- 2. Public Participation**
- 3. Minutes Approval – April 17, 2017 Full Board Meeting Minutes**
- 4. Safety Report - M. Sabo**
- 5. Administrative/Budget Report – W. Brink**
- 6. Sub-Committee Report**
 - a. Finance Committee Report – C. Andreana**
 - b. Technical Committee Report – D. Capano**
- 7. Financial Update:**
 - a. CompUtil Report - L. Roca**
 - b. Receivables & Arrears - M. Turndahl**
 - c. November Financial Update - M. Turndahl**
 - d. A&W Collections Report & Update - M. McGoldrick**
 - i. 57 Orchard Street**
- 8. Report: Executive Director Top Ten**
- 9. Update: FY2017-2018 Operating & Expense Budget – M. Handler**
- 10. Old Business**
 - a. Update: SWPCA Collection Policy**
- 11. New Business**
- 12. Executive Session: Litigation strategy discussion regarding Harbor Point v. SWPCA**