

**Cape Cod Collaborative**  
418 Bumps River Road  
Osterville, MA 02655



**Board of Directors**  
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**Board of Directors Finance Subcommittee**  
**Meeting Agenda**  
418 Bumps River Road, Osterville, MA 02655  
November 14, 2018 at 4:00 PM

- I. FY18 Audit**
- II. FY19 Spending Plan/ Budget Revisions**
- III. Collaborative Treasurer Evaluation**
- IV. Investment Policy - Discussion**
- V. Adjournment**

The matters listed above are those reasonably anticipated that 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.