

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



**Board of Directors**  
508.420.6950  
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**Board of Directors**  
**Finance SubCommittee Meeting**  
418 Bumps River Road, Osterville, MA 02655  
November 13, 2019 - 4:15 PM

- I. FY19 Audit**
- II. FY20 Spending Plan / Budget Revisions**
- III. Collaborative Treasurer Evaluation**
- IV. OPEB**
  - a. Actuarial Report**
  - b. Trust Document Review**
- 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.