

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



Cape Cod Collaborative

Board of Directors
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**Board of Directors Finance Subcommittee Meeting Agenda
418 Bumps River Road, Osterville, MA 02655
August 15, 2012 – 4:00 PM**

- I. Call to Order**
- II. FY12 Closeout**
 - a. OPEB**
 - b. Other Adjustments**
- III. FY13 Spending Plan**
 - a. Projected Adjustment**
 - b. Camp Burgess**
- IV. Other**
- V. Adjournment**

The matters listed above are those reasonably anticipated by the Chair 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.