

**Finance Committee Meeting Agenda**

A Meeting of the Finance Committee of  
UP Academy Charter School of Boston & UP Academy Charter School of Dorchester

**Berkshire Partners**  
200 Clarendon Street  
Boston MA 02116

Thursday, February 15, 2018  
3 – 4 pm

**AGENDA**

#	Agenda Item
1	Approve October 2018 Finance Committee Meeting Minutes
2	Discuss and draft Finance Committee mandate from Board
3	Share FY19 UAB and UAD Budget Outlook
4	Share update on UP strategic planning including sustainability workstream

The FY18 YTD UAB and UAD Financials will have been provided in advance for offline review. There is no planned discussion unless any committee members have any questions or concerns.