



## MEMORANDUM

April 4, 2008

TO : Administrative/Supervisory Staff  
Student Representatives

FROM : Dr. Joseph A. Lewis, Superintendent of Schools  
Stanley J. Majewski, Jr., Assistant to the Superintendent for Finance and Administration

SUBJECT: Board Committee Meetings – Monday, April 7, 2008

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Listed below is the schedule for **Monday, April 7, 2008**, at the **EDUCATION CENTER**. The meeting will take place in the Dining Room on the first floor.

### Agenda

- 7:15 p.m. Board Finance Committee Meeting–Mr. Majewski**
1. Fiscal Year Update
  2. 403b Plan Document Update
  3. Independent Auditor Selection Update
  4. Lease Agreement – St. Ursula’s/Holy Child
  5. Northampton Community College Board of Trustees Vacancy
  6. Agenda Items for April 21, 2008, Regular Board Meeting
    - E. Lease Agreement – St. Ursula’s/Holy Child
    - F. Northampton Community College Payments
  7. Courtesy of the Floor (15 minutes allowed)
  8. Open Forum

Should you have any questions or comments regarding the items, please do not hesitate to contact Mr. Majewski or me.