

# Memo

**To:** Board Colleagues  
**From:** Scott F. Lennon  
**Date:** April 13, 2006  
**Re:** Financial Audit Committee – Next Meeting

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The next meeting of the Financial Audit Committee will be on Monday, April 10 at 6:30 p.m in Room 222, prior to the Finance Committee meeting. *All Board members are welcome to attend.*

Our agenda for Monday's meeting is as follows:

- Discussion of two Management Letter issues:
  1. Disaster Recovery Plan
  2. Financial Policies and Procedures Manual

If anyone has anyone questions, please feel free to contact me at 617.964.9836 or [sflennon@comcast.net](mailto:sflennon@comcast.net).

Thank You.