**CHAPLIN, REGION #11**
**CENTRAL OFFICE COMMITTEE**
**Chaplin, Connecticut**

**Special Meeting Notice**
**February 7, 2017**
**6:00 p.m.**
**Modular Conference Room**

1. Call to Order
2. Approval of Minutes – December 5, 2016
3. Request Approval of Financial Statement
4. 2015-2016 Audit Presentation—MAWC Auditor
5. Discussion of Possible 403(b) Plan for Administrative Assistants
6. Adjournment

**PLEASE CALL THE CENTRAL OFFICE IF YOU CANNOT ATTEND (455-9306)**