

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

**Special Meeting Notice  
January 31, 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)**