



## ***BOARD OF DIRECTORS MEETING***

**Date:** Thursday, December 19, 2019

**Time:** 9:00a.m.

**Location of Meeting:** LABBB Central Office, 123 Cambridge Street, Burlington Ma.

### **AGENDA**

- Call to Order
- Public Participation
- **Recommended Action Items:**
  - Item #1: To approve June 30, 2019 Independent Audit
  - Item #2: To approve FY19 Surplus
  - Item #3: To approve FY19 Annual Report
- **Discussion Items**
  - Presentation of FY19 Independent Audit: Fritz and Deguglielmo
  - Draft of FY19 Annual Report
- **Adjournment**

