



## **BOARD OF DIRECTORS MEETING**

**Date:** Thursday, December 20, 2018

**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 meeting minutes of October 4, 2018
  - Item #2: To approve FY18 Accumulated Surplus
  - Item #3: To approve June 30, 2018 Independent Audit
  - Item #4: To approve FY18 Annual Report
- **Discussion Items**
  - Presentation of FY18 Independent Audit: Fritz and Deguglielmo
  - Draft of FY18 Annual Report
  - Minuteman Tech Update
- Executive Session
  - Union Negotiations
- **Adjournment**

