



BOARD OF DIRECTORS MEETING

Date: Thursday, December 22, 2022 (rescheduled from 12/15/22)
Time: 9:00 am

Meeting Location: LABBB Administrative Offices
123 Cambridge Street
Burlington, Massachusetts 01803

ZOOM Meeting link: Join Zoom Meeting
<https://us06web.zoom.us/j/84793999119>

Meeting ID: 847 9399 9119

Meeting Agenda

- Call to Order
- **Public Participation**
- **Presentation:** FY22 Audit - Daniel Schaffner, CPA, Fritz DeGuglielmo LLC. Hard copy of audit to be provided at meeting
- **Discussion Items:**
 - a. Annual Report FY 2022- Pam Girouard
 - b. Personnel Report-Hiring Update on Director of Finance and Operations - Pam Girouard
 - c. Copiers - Capital Reserve Fund Vs. Lease- Susan Givens
 - d. Status update on Collaborative Agreement- Pam Girouard
 - e. [Extended Year Dates- Building Use](#)- Pam Girouard
 - f. Policy Review - Retiree Insurance- Susan Givens
- **Recommended Action Items:**
 - a. Approve Meeting Minutes from October 13, 2022 ([10.13.22 BOD Mtg. Minutes](#))
 - b. Accept \$2500 [Donation from Mr. Steve Eastridge](#) for use in LABBB Lexington High Classrooms
 - c. Accept FY22 Audit as presented by Fritz DeGuglielmo, LLC
 - d. Approve Capital Funding for Copiers
 - e. Approve Policy Revision for Retiree Insurance
- Adjournment

