



BOARD OF DIRECTORS MEETING

Date: Thursday, December 14, 2017

Time: 9:00a.m.

Location of Meeting: Lexington Public Schools Central Office, 146 Maple Street

AGENDA

- Call to Order
- Public Participation
- **Recommended Action Items:**
 - Item #1: To approve meeting minutes of November 9, 2017
 - Item #2: To approve June 30, 2017 independent audit
 - Item #3: To approve FY17 accumulated surplus
 - Item #4: To approve FY17 Annual Report
- **Discussion Items**
 - Presentation of FY17 Independent Audit: Fritz and Deguglielmo
 - Warrant Signatures
 - Draft of FY17 Annual Report
 - Surplus Plan / Credit distribution
 - Member credit scenarios FY18 and FY19
 - OPEB update (PARS)
 - LABBB Renovation & Upgrade Policy Agreement
- **Adjournment**

