



MEETING MINUTES FOR DECEMBER 17, 2020

LABBB Board of Directors:

Dr. Eric Conti, Burlington Public Schools
Dr. Kathy Bodie, Arlington Public Schools
Mr. John Phelan, Belmont Public Schools
Mr. Philip Conrad, Bedford Public Schools

LABBB Central Office:

Patric Barbieri, Executive Director
Joseph Adams, Accounting Manager

AGENDA

- Call to Order
- Public Participation, **no public participation**
- **Recommended Action Items:**
 - **Motion to approve meeting minutes of October 8, 2020** made by Dr. Kathleen Bodie, seconded by Mr. John Phelan, all in favor 4-0.
 - **Motion to approve June 30, 2020 Independent Audit** made by Mr. Philip Conrad, seconded by Dr. Kathleen Bodie, all in favor 4-0.
 - **Motion to approve FY20 Annual Report** made by Mr. John Phelan, Seconded by Mr. Philip Conrad, all in favor, 4-0.
 - **Motion to approve cumulative surplus balance** of \$6,441,749 made by Mr. John Phelan, seconded by Dr. Kathleen Bodie, all in favor, 4-0.
- **Discussion Items**
 - Presentation of FY20 Independent Audit by Fritz and Deguglielmo (see attachment document)
 - FY20 Annual Report presentation (see attachment)
- **Adjournment**

