



BOARD OF DIRECTORS MEETING

April 14, 2022

12:00-1:00

Agenda

****Meeting is being held in person at the BICO Central Office****

1. ACTION MATTERS

- a. **Approval of Minutes**
 - i. **March 10, 2022 - Board of Directors Meeting**
 - ii. **March 24, 2022 - Budget Sub-Committee Meeting**
- b. **Interim Director of Finance & Operations**
- c. **FY 22 Budget Revision**

RECEIVED

By Lisa M. Pedroli at 12:44 pm, Apr 12, 2022

2. INFORMATIONAL MATTERS

- a. **Financial Update**
- b. **Referral / Enrollment / Capacity Update**
 - i. **Referral/Acceptance Process**
- c. **FY 23 Budget Discussion**
- d. **Request for Membership - Seekonk Public Schools**

3. ROUTINE MATTERS

- a. **Approval of Payroll Warrants**
- b. **Approval of Bill Warrants**

Adjourn