



**BOARD OF DIRECTORS MEETING**

**March 10, 2022**

**12:00-1:00**

**Agenda**

**RECEIVED**

*By Lisa M. Pedroli at 12:45 pm, Mar 08, 2022*

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

**1. ACTION MATTERS**

- a. **Approval of Minutes**
  - i. **December 16, 2021 - Board of Director Meeting**
  - ii. **January 20 & March 3, 2022 Budget Sub-Committee Meeting**
  - iii. **December 14, 2021 & January 27, 2022 Space Sub-Committee Meeting**
- b. **Employee Appointments/Resignations/Leave of Absence**
- c. **Acceptance of Donation**
  - i. **Wheaton College**
  - ii. **Foxborough Lyons Club**
- d. **Amendment to Mask Policy**
- e. **Revised Financial Policy Manual**

**2. INFORMATIONAL MATTERS**

- a. **Director of Finance & Operations Search Update**
- b. **Referral / Enrollment Update**
- c. **Graduate Future Plans & Current Status Update**
- d. **Financial Update**
- e. **FY 23 Budget Discussion**
- f. **Other**
  - i. **Upcoming Board Meetings - April, May, June**
  - ii. **Budget Sub-Committee Meeting - March**

**3. ROUTINE MATTERS**

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

**Adjourn**