

397 East Central Street, Franklin, MA 02038 Tel: 508.520.1998 • Fax: 508.520-1445 www.bicounty.org

# BOARD OF DIRECTORS MEETING October 13, 2022 9:00-10:30

Agenda

# RECEIVED

By Lisa M. Pedroli at 1:40 pm, Oct 11, 2022

- a. Approval of Minutes
  - i. Facilities Sub-Committee, September 13, 2022 (Vote Required)
  - ii. Board of Directors Meeting, September 15, 2022 (Vote Required)
- b. Employee Appointments/Resignations/Leave of Absence (Vote Required)
- c. FY22 Independent Audit Mr. Timothy Harrison, Borgatti Harrison & Company
  - i. Determination of Surplus Funds (60 CMR 50.07) (Vote Required)
- d. Van Pool Addendum Dr. Lincoln Lynch III, Interim Director of Finance & Operations (Vote Required)
- e. FY 23 Budget Update Dr. Lincoln Lynch III, Interim Director of Finance & Operations
- f. FY23 Referral / Enrollment Update Mrs. Julie O'Connor, Director of Student Services

Mrs. Jeanne Sullivan, Executive Director

- g. Presentation on ATP & Mansion Drive Programs Mr. Casey Hatten, Director of Transition Services
- h. Update on Relocation of Mansion Drive Programs
- i. Tour Mansion Drive Programs
- j. Routine Matters
  - i. Approval of Payroll Warrants
  - ii. Approval of Bill Warrants

## Adjourn

#### **Future Meetings:**

Facilities Sub-Committee: Wednesday, October 19, 2022 at 10 a.m.

#### **Budget Sub-Committee: TBD**

## Board of Directors: Thursday, December 15, 2022 - 9-10:30 a.m., BICO Main Office

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