



Bi-County Collaborative
Making It Possible

Jeanne M. Sullivan, Executive Director

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BOARD OF DIRECTORS MEETING

March 2, 2023

9:00-10:00

Agenda

RECEIVED

By Lisa M. Pedroli at 2:33 pm, Feb 27, 2023

Join Zoom Meeting

<https://bicounty-org.zoom.us/j/84125224724?pwd=cXV3K2FoU0N2Y2lMRWk2UEw3ejJwdz09>

Meeting ID: 841 2522 4724

Passcode: 382078

- a. FY 24 Budget (Second Reading) - Dr. Lincoln Lynch III, Interim Director of Finance & Operations (Vote Required)
- b. Bi-County Investment Policy (First Read) - Dr. Lincoln Lynch III, Interim Director of Finance & Operations

Adjourn

Future Meetings:

Board of Directors: April 13, 2023 @ 9:00