

BOARD OF DIRECTORS MEETING

Date: Thursday, December 14, 2023

Time: 9:00 am

Meeting Location: LABBB Administrative Offices
123 Cambridge Street
Burlington, Massachusetts 01803

Join Zoom Meeting

<https://us06web.zoom.us/j/89907449114>

Meeting ID: 899 0744 9114

MEETING AGENDA

- I. Call to Order and Welcome**
- II. Review and Approval of Meeting Minutes**
 - A. [October 12, 2023 Meeting minutes](#)
- III. Public Participation**
- IV. Executive Director Report & Discussion Items**
 - A. Update enrollment
 - B. Review of FY 22-23 Annual Report
 - C. Update on Upcoming dates - Special Olympics change of date
 - D. Update MOEC Annual Report
- V. Finance & Operations**
 - A. Presentation of Draft Fiscal Year 2023 Audit and UFR - Daniel Schaffner, CPA, Fritz DeGuiliemo, LLC
 - B. Update LABBB Transportation Network
 - C. Update on Central Office Request for Proposal (RFP)
- VI. Adjournment**

The matters listed are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

