

BOARD OF DIRECTORS MEETING

Date: March 7, 2024

Time: 9- 10:30 AM

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

MEETING AGENDA

- I. Call to Order and Welcome**
- II. Public Participation**
- III. Approval of Board Meeting Minutes January 31, 2024 and January 11, 2024- Motion and Approval Needed**
- IV. Discussion of March Quarterly Report- No Motion Needed**
- V. Finance & Operations**
 - A. Financial Statements**
 - B. Review of Balances of Capital Reserve Fund & OPEB Trust Fund**
 - C. Warrant Approval**
 - D. Discussion of Adding Vision Insurance to Employee Benefits Package**
 - E. Update on Central Office Lease**
 - F. Request for Capital Reserve Withdrawal**
- 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.

