



## **BOARD OF DIRECTORS MEETING**

**April 14, 2022**

**12:00-1:00**

**Agenda**

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

### **1. ACTION MATTERS**

- a. Approval of Minutes**
  - i. March 10, 2022 - Board of Directors Meeting**
  - ii. March 24, 2022 - Budget Sub-Committee Meeting**
- b. Interim Director of Finance & Operations**
- c. FY 22 Budget Revision**

### **2. INFORMATIONAL MATTERS**

- a. Financial Update**
- b. Referral / Enrollment / Capacity Update**
  - i. Referral/Acceptance Process**
- c. FY 23 Budget Discussion**
- d. Request for Membership - Seekonk Public Schools**

### **3. ROUTINE MATTERS**

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

**Adjourn**