



Bi-County Collaborative
Making It Possible

Jeanne M. Sullivan, Executive Director

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BOARD OF DIRECTORS MEETING

October 13, 2022

9:00-10:30

Agenda

- 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