

111 Robbins Road, Walpole, MA 02081 Tel: 508.520.1998 • Fax: 508.520-1445 www.bicounty.org

BOARD OF DIRECTORS MEETING October 17, 2024 9:00-10:30 Agenda

- FY24 Independent Audit Mr. Terenzio Volpicelli, Roselli, Clark, and Associates (via Zoom)
 - a. Acceptance of FY 24 Audit as presented (Votes Required)
 - b. Determination of Surplus Funds (60 CMR 50.07) (Votes Required)
- 2. FY25 Financial Update Ms. Holly Buttrick, Director of Finance and Operations
- 3. Employee Appointments/Resignations/LOA (Vote Required) Mrs. Jeanne Sullivan, Executive Director
- Referral / Enrollment Update Mrs. Julie O'Connor, Director of Student Services & Mrs. Laurie Cunningham, Director of Clinical Services
- 5. Facilities Update Dr. Lincoln Lynch III, Project Manager
- 6. Acceptance of Donation (Vote Required) Mrs. Jeanne Sullivan, Executive Director
- 7. Approval of Minutes Mrs. Jeanne Sullivan, Executive Director
 - a. Board Meeting, September 12, 2024 (Vote Required)
 - b. Facilities Subcommittee Meeting, September 30, 2024 (Vote Required)
 - c. Budget Subcommittee Meeting, September 30, 2024 (Vote Required)
- 8. Program Highlights Mrs. Messier & Students of Adult Transition Program (ATP)
- 9. Other
- 10. Routine Matters
 - a. Approval of Payroll Warrants
 - b. Approval of Bill Warrants

Adjourn

Future Meetings:

Facilities Sub-Committee:

Budget Sub-Committee:

Board of Directors & Board of Trustees: Thursday, December 12, 2024 - 9-11 a.m., BICO Main Office

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