



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

1. 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
4. 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