

**BI-COUNTY COLLABORATIVE
BOARD OF DIRECTORS MEETING**

Thursday, May 8, 2014

11:30 a.m.

At

**Bi-County Collaborative Administration Office
397 East Central Street
Franklin, MA 02038**

The matters listed below are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

AGENDA

I. ROUTINE MATTERS

A. Approval of Payroll Warrants

B. Approval of Bill Warrants

II. ACTION MATTERS

A. Approval of Minutes: April 10, 2014

B. FY14 Financial Summary Report

C. FY 15 Budget – Second Reading

D. Employee Appointments/Resignations/Leaves of Absence

III. INFORMATIONAL MATTERS

A. Capital Policy Update

B. Capital Improvement Fund

C. Transportation Network Survey

D. Leadership Academy

E. Annual Reappointment of Board Members

F. Board of Directors Meetings 2014-2015

Adjourn

IV. Meeting of BICO Board of Trustees

A. Retirees Health Insurance Trust

Adjourn

V. Executive Session

A. Personnel Matter

FOXBOROUGH, MA 02035

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