



Bi-County Collaborative
Making It Possible

Dr. Arlene Grubert, Executive Director

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BOARD OF DIRECTORS MEETING
October 13, 2016
11:30 Lunch, 12:00 Meeting
AGENDA

I. ACTION MATTERS

- A. Approval of Board Minutes: September 15, 2016
- B. Employees Appointments/Resignations/Leaves of Absence
- C. FY 16 Independent Financial Audit
- D. Determination of Surplus Funds (603 CMR 50.07)
- E. Executive Director's Evaluation
- F. Treasurer's Evaluation

II. INFORMATIONAL MATTERS

- A. Discussion of Surplus Funds
- B. FY 17 Financial Update
- C. CORI Checks
- D. Narcan
- E. Other

III. ROUTINE MATTERS

- A. Approval of Payroll Warrants
- B. Approval of Bill Warrants

III. Executive Session

Adjourn
Board of Trustees Meeting

- I. A. OPEB Trust – Review Audit

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