

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

**Thursday, June 12, 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: May 8, 2014**
- B. FY 14 Financial Update**
- C. FY 14 Budget Revision**
- D. Employees Appointments/Resignations/Leaves of Absence**
- E. Capital Reserve Fund**
- F. Spoke Funds**
- G. Nominate and Elect Chair/Vice Chair**

**III. INFORMATIONAL MATTERS**

- A. Director of Finance & Operations**
- B. Update on Collaborative Agreement**
- C. Representative to SCRO**
- D. MTTI Program Pilot**
- E. SEI Endorsement Offering**
- F. Other**

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