



Bi-County Collaborative
Making It Possible

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BOARD OF DIRECTORS MEETING

December 5, 2019

11:30 Lunch

12:00 Meeting

**Bi-County Collaborative
397 E Central Street
Franklin, MA 02038**

AGENDA

I. ACTION MATTERS

- A. Approval of Board Minutes: October 17, 2019**
- B. Employee Appointments/Resignations/Leaves of Absence**
- C. FY19 Annual Report**
- D. FY20 Budget Revision**

II. INFORMATIONAL MATTERS

- A. FY 20 Financial Update**
- B. Budget Sub-Committee Update**
- C. Adopting BICO's Website as Official Method of Posting Notice**
- D. Member District PD Committee**
- E. Other**

III. ROUTINE MATTERS

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

Adjourn

IV. EXECUTIVE SESSION

- A. To discuss the deployment of security personnel or devices, or strategies with respect thereto**

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