



Bi-County Collaborative
Making It Possible

Dr. Arlene Grubert, Executive Director

397 East Central Street, Franklin, MA 02038
Tel: 508.520.1998 • Fax: 508.520-1445
www.bicounty.org

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**