

BOARD OF DIRECTORS MEETING

Date: ****RESCHEDULED****
April 24, 2024 (original date April 11, 2024)

Time: 3- 4 pm

Meeting Location: LABBB Administrative Offices
123 Cambridge Street
Burlington, Massachusetts 01803

Join Zoom Meeting
<https://us06web.zoom.us/j/89025471067>

Meeting ID: 890 2547 1067

MEETING AGENDA

- I Call to Order and Welcome**
- II. Public Participation**
- III. Approval of Board Meeting Minutes March 7, 2024- Motion and Approval Needed**
- IV. Finance & Operations**
 - A. Financial Statements**
 - B. Review of Balances of Capital Reserve Fund & OPEB Trust Fund**
 - C. Warrant Approval**
 - D. Fiscal Year 2025 Budget**
- V. Adjournment**

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

