

## ***BOARD OF DIRECTORS MEETING***

**Date:** Thursday, June 13, 2024

**Time:** 9- 10 AM

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

Join Zoom Meeting

<https://us06web.zoom.us/j/89047590568>

Meeting ID: 890 4759 0568

### **MEETING AGENDA (Amended)**

- I Call to Order and Welcome**
- II. Public Participation**
- III. Approval of [Board Meeting Minutes](#) May 20, 2024- Motion and Approval Needed**
- IV. First read Title IX policy**
- V. Discussion of June Quarterly Report- No Motion Needed**
- VI. Finance & Operations**
  - A. Financial Statements**
  - B. Review of Balances of Capital Reserve Fund & OPEB Trust Fund**
  - C. Warrant Approval**
  - D. Fiscal Year 2025 Budget- Motion and Approval Needed**
  - E. Vote to Declare Surplus Property**
  
- VI. 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.

