

BOARD OF DIRECTORS MEETING

Date: May 20, 2024*** RESCHEDULED FROM MAY 23,2024

Time: 1 - 2 pm

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

Join Zoom Meeting

<https://us06web.zoom.us/j/84024163028>

Meeting ID: 840 2416 3028

MEETING AGENDA

- I Call to Order and Welcome**
- II. Public Participation**
- III. Approval of [Board Meeting Minutes](#) April 24, 2024- Motion and Approval Needed**
- IV. Approval to accept Donation from Lexington Fire Department**
- IV. First read Title IX policy**
- V. Finance & Operations**
 - A. Financial Statements**
 - B. Review of Balances of Capital Reserve Fund & OPEB Trust Fund**
 - C. Warrant Approval**
 - D. Fiscal Year 2025 Budget**
- 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.

