



**BOARD OF DIRECTORS MEETING
AGENDA**

**Thursday, December 19, 2019, 4:00 - 5:00 p.m.
36 Middlesex Turnpike, Bedford, MA 01730**

1.0 CALL TO ORDER:

1.1 Public Participation

2.0 CONSENT AGENDA ITEMS

Recommended Action: To approve consent agenda items as proposed:

2.1 Approve BOD meeting minutes of 11/14/19

2.2 Accept EFC minutes of 11/14/19

3.0 OLD BUSINESS

3.1 FY19 Audit Report

Presentation – Dan Schaffner, Fritz DeGuglielmo, LLC

Recommended Action: to recognize and accept the representations of management and the expression of the opinions by Fritz DeGuglielmo, LLC, as embodied in the basic financial statements, supplemental and subsidiary financial statements and schedules and independent auditor's report contained in the Uniform Financial Statements and Independent Auditor's Report (UFR) for the period ended June 30, 2019.

Recommended Action: to recognize and accept the representations of management and the expression of the opinions by Fritz DeGuglielmo, LLC, certified Public Accounts, as embodied in the financial statements, supplemental schedules and independent auditor's report for the year ended June 30, 2019.

Recommended Action: to clarify the remaining restricted and/or designated balance of the Collaborative's professional development fund (formerly the Seefurth fund) to be \$ _____ as of June 30, 2019.

4.0 NEW BUSINESS

4.1 Approve FY19 Annual Report

Recommended Action: to approve FY19 Annual Report

4.2 FY20 Update Plan Recommendations - Discussion

4.3 Executive Director Recommendations - Discussion and Potential Vote

4.4 Presentation of EDCO Plaque

5.0 ADJOURNMENT

The EDCO UPDATE will be provided in your packets.