

FLLAC Board Meeting
October 25, 2018
8:30 a.m.
FLLAC Central Office, Phoenix Park, Sampson Conference Room

Agenda

Approval of Minutes:

September 13, 2018 Meeting

Discussion Items:

Audit Under Way/DESE Fiscal Review starts 10-31

Space Update

Treasurer Discussion with Auditor

OPEB Actuarial Study Costs

18-22 year old Internships/Work Experience

Play-structure at CE compliance

Action Items:

Vote to accept Executive Director's Goals

Vote to approve new hires

Executive Director's Report:

Financial

PD

New Business:

Adjournment:

-Please Post-