

FLLAC Joint Board Meeting
December 6, 2018
8:30 a.m.
FLLAC Central Office, Phoenix Park, Sampson Conference Room

Agenda

FLLAC Board Meetings are recorded

Introduction of DESE representatives

Approval of Minutes:

October 25, 2018 meeting minutes

Discussion Items:

DESE Financial Review

Space Update

Discussion of the need to fingerprint mentors at internship sites

Treasurer- revised description of duties

Budget Assumptions

AESA Report

Action Items:

Vote to accept Audit Report (presentation by auditor)

Vote to determine disposition of excess funds

Vote to approve Annual Report

Vote to approve new hires

Executive Director's Report:

Financial

Warrants will be available for review at the meeting

New Business:

Adjournment:

-Please Post-