

**FLLAC Executive Board Meeting**  
**April 11, 2019**  
**8:30 a.m.**  
**FLLAC Central Office, Phoenix Park, Sampson Conference Room**

**Agenda**

**FLLAC Board Meetings are recorded**

**Approval of Minutes:**

March 14, 2019 meeting minutes

**Discussion Items:**

**Action Items:**

Vote to declare 98 Adams Street/LCE as a Unique Acquisition

Vote to allow Executive Director to Negotiate a lease for 98 Adams Street/  
LCE for an amount not to exceed \$.../year

Vote to modify Employee Benefit plan

Vote to approve RFP for Treasurer and Auditor Positions

**Executive Director's Report:**

**Warrants will be available for review at the meeting**

**New Business:**

**Adjournment:**

**-Please Post-**