

FLLAC Joint Board Meeting
December 12, 2019 (rescheduled from December 5, 2019)
8:30 a.m.
FLLAC Central Office, Phoenix Park, Sampson Conference Room

Agenda

FLLAC Board Meetings are recorded

Welcome John Demanche

Approval of Minutes:
September 24, 2019

Discussion Items:

Action Items:

Vote to Accept Audit

Vote to Designate Surplus Funds to Fund Balance to cover increased expenses associated with move to 98 Adams Street

Vote to Designate 75% of Remaining Surplus Funds to Capital Fund

Vote to Return 25% of Remaining Surplus Funds to Districts

Vote to Approve Annual Report

Vote to Approve New Hires

Executive Director's Report:

Census and Financial Outlook

Warrants will be available for review at the meeting

New Business:

Adjournment:

-Please Post-