



**Bi-County Collaborative**  
Making It Possible

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## **BOARD OF DIRECTORS MEETING**

**April 14, 2022**

**12:00-1:00**

### **Agenda**

**\*\*Meeting is being held in person at the BICO Central Office\*\***

#### **1. ACTION MATTERS**

- a. **Approval of Minutes**
  - i. **March 10, 2022 - Board of Directors Meeting**
  - ii. **March 24, 2022 - Budget Sub-Committee Meeting**
- b. **Interim Director of Finance & Operations**
- c. **FY 22 Budget Revision**

#### **2. INFORMATIONAL MATTERS**

- a. **Financial Update**
- b. **Referral / Enrollment / Capacity Update**
  - i. **Referral/Acceptance Process**
- c. **FY 23 Budget Discussion**
- d. **Request for Membership - Seekonk Public Schools**

#### **3. ROUTINE MATTERS**

- a. **Approval of Payroll Warrants**
- b. **Approval of Bill Warrants**

**Adjourn**