

BOARD of DIRECTORS' MEETING
December 11, 2019, 10:00 am
ACCEPT Education Collaborative
4 Tech Circle, Natick, MA

- A. Call to Order
- B. Public Comment
- C. Approval of Consent Agenda
 - a. Approve the Minutes of the Meeting of October 23, 2019
 - b. Approve FY20 Staff Appointments
- D. Financial Auditor's Report SY 2018–19:
Robert J. Lynch, CPA, Lynch Marini & Associates, Inc.
 - a. Presentation of the Auditor's Report 2018-19
 - b. DESE Cumulative Surplus 2018-19
- E. Administrative and Committee Reports
 - a. Financial:
 - i. Financial Update FY 2020
 - ii. Transportation Assessment for FY21 Budget
 - b. Executive Director's Report:
 - i. ACCEPT Collaborative Annual Report 2018-19
- F. New Business
 - a. Signatory on bank accounts
 - b. Review and Analysis of Staff Benefits
 - c. Drivers' Pay Rates
- G. Old Business
 - a. Transportation Subcommittee
- H. Adjournment – Next meeting Wednesday, January 22, 2020