



BOARD OF DIRECTORS MEETING
March 10, 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. **December 16, 2021 - Board of Director Meeting**
 - ii. **January 20 & March 3, 2022 Budget Sub-Committee Meeting**
 - iii. **December 14, 2021 & January 27, 2022 Space Sub-Committee Meeting**
- b. **Employee Appointments/Resignations/Leave of Absence**
- c. **Acceptance of Donation**
 - i. **Wheaton College**
 - ii. **Foxborough Lyons Club**
- d. **Amendment to Mask Policy**
- e. **Revised Financial Policy Manual**

2. INFORMATIONAL MATTERS

- a. **Director of Finance & Operations Search Update**
- b. **Referral / Enrollment Update**
- c. **Graduate Future Plans & Current Status Update**
- d. **Financial Update**
- e. **FY 23 Budget Discussion**
- f. **Other**
 - i. **Upcoming Board Meetings - April, May, June**
 - ii. **Budget Sub-Committee Meeting - March**

3. ROUTINE MATTERS

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

Adjourn

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