



BOARD OF DIRECTORS MEETING

Date: Thursday, November 21, 2025

Time: 10- 11:30 am

Meeting Location: LABBB Administrative Offices
70 Blanchard Rd.
Suite 206
Burlington, Massachusetts 01803

Join Zoom Meeting

<https://us06web.zoom.us/j/83348876821>

Meeting ID: 833 4887 6821

MEETING AGENDA

- I Call to Order and Welcome**
- II. Public Participation**
- III. Approval of Board Meeting Minutes - October 16, 2025- Motion and Approval Needed**
- IV. Executive Director Report & Discussion Items**
 - A. FY 25 Annual Report- Discussion and Motion to Approve**
 - B. Update on MOEC 2024-2025 Annual Report- No Motion needed**
- V. Finance & Operations**
 - A. Review of Capital Reserve Fund & OPEB Trust Fund**
 - B. Warrant Approval**
 - C. Presentation of Draft Fiscal Year 2025 Audit and UFR - Daniel Schaffner, CPA, Fritz DeGuglielmo, LLC**
 - D. Acceptance of New 403(b) & 457(b) Third Party Administrator**
- VI. Executive Session - Purpose to discuss strategy with respect to collective bargaining where an open meeting could have a detrimental effect on the nature of the topic.**
- VII. Adjournment**

Future Meeting dates:

Thursdays at 9 AM: 12/11/25, 1/15/26, 3/12/26, 4/16/26, 5/21/26, 6/11/26

The matters listed are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

