



**NORTHSHORE
EDUCATION
CONSORTIUM**

**Agenda
Board of Directors Meeting
October 27, 2021
8:00 a.m.**

This Open Meeting of the NEC Board of Directors is being conducted remotely consistent with Governor Baker's Executive Order of March 12, 2020, and the provisions extended by Chapter 20 of the Acts of 2021 signed by Governor Baker on June 16, 2021, due to the outbreak of the COVID-19 virus.

The Meeting will be recorded. Members of the Public who would like Access can join the Zoom Meeting below:

Join Zoom Meeting

<https://us06web.zoom.us/j/83776698096?pwd=WTBrZm44SjZrRjVBdk5zd0FOTGVEdz09>

The matters listed below are those reasonably anticipated by the Chairperson that 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.

I. Call to Order: Dr. Scott Morrison

II. Approval of Consent Agenda

Recommended Action:

Approve minutes, appointments, and warrants as presented.

- III. Finance Report:** Glenn Bergevin, Kevin Mahoney, Brian Forget
- Treasurer's Report
 - Report on FY21 Budget to Date

Recommended Actions:

Accept Treasurer's Report as presented.

IV. Presentation of the FY21 Audited Financial Statements

Presentation of Audited Financial Statements and UFR: Daniel Schaffner, CPA, Fritz DeGuglielmo LLC

Recommended Actions:

To approve the 2021 Audited Financial Statement as presented.

To approve the 2021 Uniform Financial Report (UFR) as presented

To approve the amount of cumulative surplus as \$4,146,814

To approve the use of \$1,098,481 from FY20 surplus to cover the FY21 deficit

V. Executive Director's Report

VI. New and Continuing Business

- ED Evaluation

VII. Adjourn