



NORTHSHORE EDUCATION CONSORTIUM

Agenda Board of Directors Meeting October 26, 2022 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, and extended again on July 16, 2022.

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

Join Zoom Meeting

<https://us02web.zoom.us/j/88162653308?pwd=UmJkNGQrRmtma293RTNDQzBLRmFXQT09>

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.

1. Call to Order: Ms. Pamela Angelakis

2. Approval of Consent Agenda

Recommended Action:

- Approve minutes, appointments, and warrants as presented.

3. Facilities/Capital Planning Update: Glenn Bergevin, Fran Rosenberg, Monique Bourgault, Michael Harvey

- Responses received for Owner's Project Management Services
- Advocacy efforts through MOEC/ Private funds sought

4. 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.

5. Presentation of the FY21 Audited Financial Statements

- Presentation of Audited Financial Statements and UFR: Daniel Schaffner, CPA,

Recommended Actions:

- To approve the 2022 Audited Financial Statement as presented.
- To approve the 2022 Uniform Financial Report (UFR) as presented
- To approve the amount of cumulative surplus as _____
- To approve the transfer of _____ to the restricted Capital Fund.

6. Executive Director's Report

7. New Business

8. Executive Session to discuss Strategy with Respect to Collective Bargaining

9. Adjourn