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**BOARD OF TRUSTEES
MEETING AGENDA**

CITY CLERK
FALL RIVER, MA

Wednesday, June 21, 2023, 5:15 P.M.

991 Jefferson St, Fall River, MA 02721 or via Google Meet: meet.google.com/ibn-dgqk-trw

ALLOTTED MINUTES

1. Pledge of Allegiance	1
2. Community Input	0
a. None	
3. Welcome and Call to Order	1
4. Acceptance of Minutes	2
<u>ACTION REQUIRED:</u> Vote to accept Minutes of June 12, 2023	
5. Correspondence	0
a. None	
6. Staff Presentations	0
a. None	
7. Student Representative Presentation	0
a. None	
8. Reports	20
a. Development, Bob Beatty – no report	
b. Facilities, Bob Beatty – no report	
c. Finance, Bob Collins	15
• May Financials	
• FY24 Budget	
d. Nominating, John Gonet	5
• Re-appointment of John Gonet	
e. Personnel – no report	
9. Old Business	5
a. Operational update	5
10. New Business	5
a. End of Year Celebration	3
b. FY24 Schedule of Meetings	2
11. Adjournment	1
Total Time:	35 minutes

ATTACHMENTS:

1. Agenda for June 21, 2023 meeting
2. Minutes of the June 12, 2023 meeting
3. May Financials
4. FY24 Budget
5. FY24 Schedule of Meetings

NEXT MEETING: Wednesday, July 19, 2023 @ 5:15 p.m. – 991 Jefferson Street, Fall River, MA or via Google Meet

ADA Coordinator:
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Contact Info:
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