

RECEIVED

2023 JUL 14 A 9:41



CITY CLERK
FALL RIVER, MA

**BOARD OF TRUSTEES
MEETING AGENDA**

Wednesday, July 19, 2023, 5:15 P.M.

991 Jefferson St, Fall River, MA 02721 or via Google Meet: meet.google.com/fci-pqsf-muy

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
<i><u>ACTION REQUIRED:</u> Vote to accept Minutes of June 21, 2023</i>	
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
• Unaudited EOY update	
• Transfer account access to Mrs. Kara Lees	5
d. Nominating, John Gonet – no report	
e. Personnel – no report	
9. Old Business	5
a. Operational update	5
10. New Business	5
a. Approval of Annual Report	5
11. Adjournment	1
Total Time:	35 minutes

ATTACHMENTS:

1. *Agenda for July 19, 2023 meeting*
2. *Minutes of the June 21, 2023 meeting*
3. *Washington Trust Loan Permission Agreement*
4. *Annual Report*

NEXT MEETING: Wednesday, August 30, 2023 @ 5:15 p.m. – 991 Jefferson Street, Fall River, MA or via Google Meet

ADA Coordinator:
Gary P. Howayeck, Esq. 508-676-6666
Gary@Howayeck.com

Contact Info:
Vivian Carreiro – Clerk, Secretary, Supt., 508-646-6410