



BOARD OF TRUSTEES
MEETING AGENDA

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2023 SEP 22 P 2:22

CITY CLERK
FALL RIVER, MA

Wednesday, September 27, 2023, 5:15 P.M.

991 Jefferson St, Fall River, MA 02721 or via Google Meet: meet.google.com/wat-mtfz-irm

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 August 30, 2023	
5. Correspondence	0
a. None	
6. Staff Presentations	0
a. None	
7. Student Representative Presentation	0
a. None	
8. Reports	30
a. Development, Bob Beatty – no report	
b. Facilities, Bob Beatty – no report	
c. Finance, Bob Collins	30
• Audit presentation	
• August Financial Statements	
• Cash management proposal	
d. Nominating, John Gonet – no report	
e. Personnel – no report	
9. Old Business	15
a. By-law revisions and upcoming term expirations	10
b. Operational update	5
10. New Business	10
a. MCAS presentation	10
11. Adjournment	1
Total Time:	60 minutes

ATTACHMENTS:

1. Agenda for September 27, 2023 meeting
2. Minutes of the August 30, 2023 meeting
3. August Financial Statements
4. MCAS historical through 2023
5. ACS Revised By-Laws

NEXT MEETING: Wednesday, October 25, 2023 @ 5:15 p.m. – 991 Jefferson Street, Fall River, MA or via Google Meet

ADA Coordinator:
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