



## **BOARD OF DIRECTORS MEETING**

**Date:** Thursday, December 17, 2015

**Time:** 8:30 a.m.

**Location of Meeting:** LABBB Central Offices, 36 Middlesex Turnpike, Bedford MA. 01730

### **AGENDA**

- Call to Order
- Public Participation
- **Discussion Items:**
  - Presentation of FY15 Independent Audit: Fritz and Deguglielmo
  - LABBB Budget Planning
- **Recommended Action Items:**
  - Item #1 To approve FY15 end of the year financial audit
  - Item #2 To approve FY15 Annual Independent Audit
- **Adjournment**

