



Assabet Valley Collaborative Board of Directors Meeting
December 17, 2021 -- 9:30-11:30 a.m.

VIRTUALLY: <https://us02web.zoom.us/j/7189195489>

AGENDA

- 9:30 Roll Call, Call to Order, Vote to approve the Minutes of 11/19/2021** **Vote**
- 9:35 FY20 Financial Audit Report** **Daniel E. Schaffner, CPA - Fritz DeGuglielmo LLC** **Vote**
- Audit Letter (draft)
 - Audited Financials (draft)
- 9:55 Finance Update** **Nicki Goncalves, TMS/AVC**
- FY22 Financials **Update**
 - Grants **Update**
- 10:30 Executive Director's Report** **Cathy Cummins**
- **FY21 Annual Report** **Vote**
 - **Staffing and referrals** **Update**
 - **Finance/Accounting Manager Appointment** **Vote**
 - Recommend Board to Appoint **Hien Burnham** **Vote**
 - Posting
 - Application
 - Hiring Process and Input from Team
 - Contract
- 10:30 Action Items:**
- Donations (if applicable)
 - Personnel Actions (if applicable)
- 11:00 Adjournment (Superintendent Sharing to follow adjournment)**