



The Board of Directors of the Central MA Special Education Collaborative will meet
Thursday, December 7, 2017 at 11:00 am at the Lobby Conference Room at
14 New Bond St., Worcester, MA 01606
Meeting Agenda

1. Approval of the November 8, 2017 Board of Directors meeting minutes (voting item)
2. Director of Finance & Operations Report

- FY17 Audit Report Presentation: Pavento, Ratcliffe, Renzi & Co. LLC (voting item)
- Vote to approve 523,112.90 from Surplus (per audit) for FY17 year-end expenses
- FY18 YTD P&L @ 11.30.17
- FY18 B/S @ 11.30.17
- Warrants

3. Executive Director Report

- Unique Acquisition Update and BOD Vote to Proceed with Negotiation and Expansion (voting Item)
- AESA Conference Presentation and Update
- CMC Annual Report Approval (voting Item)
- Acceptance of Donations (voting item)

4. Member Requests / New Business

The matters listed are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.