SOUTHERN WORCESTER COUNTY EDUCATIONAL COLLABORATIVE BOARD AGENDA December 16, 2022

THIS MEETING WILL BE CONDUCTED USING Microsoft Teams

Friday, December 16, 2022 8:30 a.m.

- A. Roll Call
- B. Approval of Regular Session Minutes November 18, 2022 (A)
- C. FY 2022 Financial Audit Presentation (A)
- D. Executive Director's Update
 - a. SWCEC Annual Report (A)
 - b. Personnel Report
 - c. Enrollment/Staffing
 - d. Program Update
- E. Finance Operations Report
 - a. FY 2023 Balance Sheet and Operating Statement (informational)
- F. Adjournment

(A) – action item, voted via Roll Call

The listing of matters are those reasonable anticipated but the Chair which 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.