



**VIRTUAL BOARD OF DIRECTORS' MEETING  
OCTOBER 19, 2022  
6:30 P.M.**

**AGENDA**

*Our mission is to increase the capacity of school districts and support the success of all students by providing high-quality shared programs and services in a cost-effective manner.*

*The matters listed below 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.*

1. CALL TO ORDER
2. PUBLIC FORUM/COMMUNICATIONS
3. CONSENT AGENDA
4. PRESENTATIONS: Executive Director
  - A. TRAVEL AUTHORIZATION (Enclosure)
  - B. GRANT AWARD NOTIFICATIONS (Enclosure)
  - C. CRPLA DISTRICT VISIT (Enclosure)
  - D. FY21 GFOA CERTIFICATE OF ACHIEVEMENT (Enclosure)
5. PRESENTATIONS: Director of Finance
  - A. FY22 AUDIT PROCESS
  - B. FY24 BUDGET PROCESS
  - C. UPDATE ON CONSTRUCTION PROJECTS
6. OTHER
7. NEXT MEETING
  - A. SUPERINTENDENTS/NOVEMBER 15, 2022/9:00 AM/LPVEC
  - B. DIRECTORS/NOVEMBER 16, 2022/6:00 PM JOINT AUDIT PRESENTATION

**LOWER PIONEER VALLEY EDUCATIONAL COLLABORATIVE**

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