

**BOARD OF DIRECTORS MEETING (VIRTUAL)
OCTOBER 1, 2021
9:30 AM**

Meeting ID
meet.google.com/omb-mqub-oip

Phone Numbers
(US)+1 931-488-8619
PIN: 261 052 647#

AGENDA

I. CALL TO ORDER

II. KEY BUSINESS

- A.** Financial Administrator Interview and Potential Appointment (Vote Required)

III. EXECUTIVE SESSION

- A.** Roll call vote to enter into Executive Session
- B.** Pursuant to M.G.L. c. 30A, s. 21(a)(2) to conduct sessions in strategy in preparation for negotiations with the appointed Financial Administrator and to conduct contract negotiations with the appointed Financial Administrator (Discussion Only)
- C.** Roll call vote to return to open session

IV. KEY BUSINESS (Contd.)

- A.** Contract for the next Financial Administrator (Vote Required)

V. ADJOURNMENT

The matters listed above 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.