



## **Collaborative for Regional Educational Services and Training Board of Directors Meeting**

### **AGENDA**

**Wednesday, December 18, 2024**

**8:30 am - 9:30 am**

**Hybrid**

**20 Shattuck Road**

**Andover, MA 01810**

This CREST Board of Directors meeting is being held in a hybrid manner in accordance with the supplemental budget bill which was signed by Governor Healey on March 29, 2023. This bill, among other things, extends the temporary provisions pertaining to the Open Meeting Law to March 31, 2025. Specifically, this further extension allows public bodies to continue holding meetings remotely without a quorum of the public body physically present at a meeting location, and to provide "adequate, alternative" access to remote meetings. I ask anyone speaking to identify yourself and if you're not speaking, please keep yourself on mute and all motions including adjournment will be a roll call today.

### **Executive Summary**

- 1. CALL TO ORDER (Chairperson, Steven Stone)**
- 2. PLEDGE OF ALLEGIANCE**
- 3. NEW BUSINESS- Action Needed**
  - a. **Acceptance:** FY'24 Audit as prepared by Fritz Deguglielmo, LLC  
Draft FY'24, BOD Letter, Draft FY24 CREST FS  
UFR Draft
- 4. CONSENT AGENDA - Action Needed**
  - a. **Acceptance:** Meeting minutes from October 9, 2024
  - b. **Acceptance:** Personnel Staffing Report  
Summary of Intake/Referral Process
- 4. FINANCE REPORTS**
  - a. **Acceptance:** YTD Aging, Enrollment, FY 24 budget reports
  - b. **Information Only:** Treasurer's Update
  - c. **Acceptance:** \$1.2 million Bank Line of Credit
  - d. **Acceptance:** Modify Existing Loan Agreement to remove Section 9.12.4 & Section 9.19.2
- 6. OLD BUSINESS - Action Needed**
  - a. **Acceptance:** FY'24 Annual Report