

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

Meeting ID  
[meet.google.com/omb-mqub-oip](https://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.