



Board of Directors

Meeting Agenda

Thursday, January 21, 2020 – 1:30 PM

**Due to COVID-19, Meeting will be held by phone conference,
in accordance with the proclamation of Governor Baker**

Call in number (657) 220-3242 Access Code: 184-148-855

1. Roll Call
2. Notice to City Clerk
3. *Approval Request:* Minutes of the Board meeting on December 17, 2020
4. New Business.
 - a. Financial Statement through November 30, 2020
 - b. Approval Request: To file the 2020 Tax Return (990) and Form PC for BFI
 - c. *Approval Request:* For Change Order No. 5 to our contract with general contractor M. O'Connor Contracting, Inc., for the 2020-01 BFI Office Building Renovations project at 630 Plantation Street.
5. Adjournment