



## Burrillville Extended Care Board of Directors

### ***MINUTES***

**Regular Meeting** of the Board of Directors of Burrillville Extended Care (BEC) held on Tuesday January 3, 2017, at 6:30 PM in the Steere Farm Elementary School Library, 915 Steere Farm Road Pascoag, RI 02859

Meeting called to Order by Chairman Gregory Devlin at 6:27 p.m.

Members Present: Gregory Devlin, Dawn Williams, James Alix

Member Absent: Stephen Mulcahey

Members Excused: Michael Dutilly

Others Present: Kelly Cournoyer, BEC Director  
Lisa Nault, Assistant BEC Director  
Shannon Murphy, Office Manager

- 1) Motion by James Alix and seconded by Dawn Williams to accept the minutes of the December 7, 2017, meeting and dispense with the reading of said minutes. The motion passed unanimously.
- 2) Public comment: None
- 3) Correspondence: None
- 4) Good and Welfare: None
- 5) Old Business to be considered and acted upon: None
- 6) New Business to be considered and acted upon:
  - a) Consider and act upon report of FY 2017 Year-to-Date Financial Statement. Office Manager Shannon Murphy presented the latest Profit/Loss statement for FY 2017. Motion to accept the report as submitted was made by James Alix and seconded by Dawn Williams. The motion passed unanimously.
  - b) Consider and act upon report of FY 2016 financial audit: The audit is not yet available, and so no action was taken on this item.
- 7) Motion to adjourn was made by James Alix and seconded by Dawn Williams. The motion passed unanimously, and the meeting was adjourned at 6:33 p.m.