



CITY OF FITCHBURG

NOTICE OF PUBLIC MEETING

Filed in the City Clerk's Office:

FITCHBURG CITY CLERK

Nov 08 2022 10:15 am

COUNCIL ON AGING

MEETING DATE:	<u>Thursday, November 10, 2022</u>
MEETING TIME:	<u>1:00 PM - 2:00 PM</u>
MEETING PLACE:	<u>Fitchburg Senior Center</u>
Name of building	<u>Fireplace Room</u>
Room	<u>14 Wallace Ave, Fitchburg, MA 01420</u>
Address	

AGENDA ITEMS:*

1:00pm Call Meeting to Order & Prior Minutes Vote:

1:05pm Treasurer's Report:

1. Sunshine Fund: Current Balance \$ 46
2. Financial Report:
 - a. FY 23 September

1:20pm President's Report:

3. Conduct while at the Senior Center

1:35pm Director's Report:

4. Board Packets: review, questions, complete signed pages
 - a. Including: Code of Ethics, Conflict of Interest Law, Open Meeting Law, Role of Board Members, etc
5. Hall Rentals
 - a. City Solicitor Question
 - b. Current Applications
6. Armory Café Numbers & Update: From October
7. Friends Update: Christmas Party

Communication: None

Old Business:

2:00pm Adjourn: