



EDCO BOARD OF DIRECTORS
EXECUTIVE FINANCE COMMITTEE
MEETING AGENDA
February 9, 2016, 10:30PM
36 Middlesex Tpke., Bedford, MA 01730

The matters listed below 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.

1. Public Participation
2. Old Business
 - a. Articles of Agreement amendment
 - b. CELC Study update
3. New Business
 - a. Restraint Policy – revised
 - b. Program update
 - c. Business Office update
 - i. Personnel report – new format
 - ii. Potential lease
4. Other