



EDCO BOARD OF DIRECTORS
EXECUTIVE FINANCE COMMITTEE
MEETING AGENDA
January 6, 2015, 10:00 AM
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. Action Items
 - a. Minutes
Recommended Action: to approve minutes of the Executive Finance Committee meeting 12.12.14
3. Old Business
 - a. Proposal: FY 15 budget cuts
4. New Business
 - a. Wellesley Public Schools request to withdraw from EDCO Collaborative
 - b. LABBB / EDCO Transportation contract
 - c. Executive Director contract (expires 6.30.14)
 - i. Recommended Action: to move to executive session for the purpose of conducting negotiations with Executive Director
 - d. Board of Directors agenda 1.15.15
5. Other