



EDCO BOARD OF DIRECTORS  
EXECUTIVE FINANCE COMMITTEE  
MEETING AGENDA – **REVISED 12.10.14**  
December 12, 2014, 1:30 PM  
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 9.23.14

3. Old Business

a. FY14 Audit

Recommended Action: to recognize and accept the representations of management and the expression of the opinions by Fritz DeGuglielmo, LLC, as embodied in the basic financial statements, supplemental and subsidiary financial statements and schedules and independent auditor's report contained in the Uniform Financial Statements and Independent Auditor's Report (UFR) for the period ended June 30, 2014.

b. Recommended Action: to accept the representations of management and the expression of the opinions by Fritz DeGuglielmo, LLC, certified Public Accounts, as embodied in the financial statements, supplemental schedules and independent auditor's report for the year ended June 30, 2014.

4. New Business

a. FY14 Annual Report

Recommended Action: to approve Annual Report as presented

b. Tuition for Alternative programs – proposed changes

c. CASE Collaborative discussions

d. Transportation

e. Executive Session to conduct negotiations with Executive Director (contract expires 6.30.14)

5. Other