



EDCO BOARD OF DIRECTORS
EXECUTIVE FINANCE COMMITTEE
MEETING AGENDA
March 3, 2015, 10:00 AM
36 Middlesex Turnpike, 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 1.6.15

3. Old Business

a. Update - Wellesley Public Schools

b. Retiree Health Benefits:

i. Actuarial study

ii. Recommendation

4. New Business

a. FY 16 budget

b. CASE Collaborative - proposal

c. ELI Scholarship proposal

5. Other