



Strength in Diversity

Quality through collaboration

EDCO BOARD OF DIRECTORS
EXECUTIVE FINANCE COMMITTEE
MEETING AGENDA
September 23, 2014, 10:00am
281 Winter Street, Waltham, MA 02451

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 Committee meeting 6.3.2014
 - Recommended Action: to approve minutes of the Finance and Administration Committee meeting 4.8.2014
3. Old Business
 - a. Retiree health benefits
 - b. FY15 Space update
 - c. Update: Agreement with LABBB Collaborative
 - i. Treasurer
 - ii. Recommendations – D. Poirier
4. New Business
 - a. ELI director salary
5. Other