



EDCO BOARD OF DIRECTORS
EXECUTIVE FINANCE COMMITTEE
MEETING AGENDA
July 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. Action Items: in accordance with the EDCO Collaborative Articles of Agreement (see below)
 - a. Treasurer's Evaluation
Recommended Action: to approve evaluation of David King for 15-16
 - b. Business Manager's Evaluation – provided for your information

“The Board shall appoint a Business Administrator subject to M.G.L. Chapter 41, Sec. 52 who shall have such powers and responsibilities determined by the Board in its approved job description. Said duties are similar to those of a town accountant and are consistent with 603 CMR 50.00. **The Board shall ensure that an annual evaluation of the Business Administrator occur in accordance with 603 CMR 50.06(3).** The Business Manager may not be the Treasurer of the Collaborative.

The Treasurer who shall have such powers and responsibilities as determined by the Board and as stipulated in the Board approved job description, consistent with 603CMR 50.00. **The Board shall annually evaluate the Treasurer's performance and effectiveness.** No Collaborative employee or appointed representative to the Board may serve concurrently as the Treasurer. The Treasurer shall report directly to the Board.”

3. Other