



EDCO BOARD OF DIRECTORS  
EXECUTIVE FINANCE COMMITTEE  
MEETING AGENDA  
September 13, 2016, 10:00am  
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. Approval of Minutes: 5.31.16, 7.26.16
3. EDCO Update:
  - a. Personnel
  - b. Programs
4. District Reports
5. CELC Study
6. Marketing Plan DRAFT
7. Membership Assessment Reduction Proposal
8. New Policies for Review: Subcommittee?
  - a. Students
  - b. Personnel
9. BOD agenda 9.22.16
  - a. Adopt use of consent agenda
10. Other