



EDCO BOARD OF DIRECTORS
EXECUTIVE FINANCE COMMITTEE
MEETING AGENDA
April 12, 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
 - a. Minutes: Recommended Action: to approve minutes of the Executive Finance Committee meetings 12.17.15, 1.12.16, 2.9.16
3. Old Business
 - a. CELC Study update
 - b. Program enrollment
4. New Business
 - a. FY17 budget
 - b. Evaluations: Executive Director, Business Manager, Treasurer
5. Other