



EDCO BOARD OF DIRECTORS
EXECUTIVE FINANCE COMMITTEE
MEETING AGENDA
October 20, 2015, 10:30 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. Old Business Program update
 - a. Central Office Reorganization update
 - b. LABBB Management Agreement FY16
 - c. FY15 year end
 - i. General Fund
 - ii. Relocation
 - iii. Financial Management Software
3. New Business
 - a. Financial Reporting
 - b. EFC meeting schedule
 - c. Prepaid program slots
 - d. E-Rate
 - e. Policy Revision: Board Operations Section
4. Other