



EDCO BOARD OF DIRECTORS
EXECUTIVE FINANCE COMMITTEE MEETING/
PUBLIC HEARING ON FY18 BUDGET PROPOSAL
May 16, 2017, 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. Executive Session – Recommended Action: to move into executive session to conduct contract negotiations with nonunion personnel (executive director)
3. Approval of Minutes: Recommended Actions: to approve the minutes of the Executive Finance Committee meeting of 1.31.17, to recommend the Board of Directors accept the minutes of the Executive Finance Committee meeting of 1.31.17.
4. FY 18 budget: Recommended Action: To recommend the Board of Directors approve the FY18 budget as presented.
5. LABBB / CASE contract updates
6. Other