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: Recommended Actions: to approve the minutes of the Executive Finance Committee meeting of 9.7.17, and to recommend the Board of Directors accept the minutes of the Executive Finance Committee meeting of 9.7.17.
3. FY17 Audit
   1. Presentation - Dan Schaffner, Fritz DeGuglielmo, LLC
      Recommended Action: to recognize and accept the representations of management and the expression of the opinions by Fritz DeGuglielmo, LLC, as embodied in the basic financial statements, supplemental and subsidiary financial statements and schedules and independent auditor’s report contained in the Uniform Financial Statements and Independent Auditor's Report (UFR) for the period ended June 30, 2017.
      Recommended Action: to recognize and accept the representations of management and the expression of the opinions by Fritz DeGuglielmo, LLC, certified Public Accounts, as embodied in the financial statements, supplemental schedules and independent auditor's report for the year ended June 30, 2017.
      Recommended Action: To approve the amount of EDCO's cumulative surplus, 1,906,813 (16%), with a cumulative surplus of less than the amount allows by regulations.
4. Program Update
5. LABBB
6. BOD agenda 11.16.17
   1. Audit
   2. Guest: Noelle Ng