EXECUTIVE FINANCE COMMITTEE MEETING
February 27, 2018, 10:00am
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. Approval of Minutes: Recommended Actions: to approve the minutes of the Executive Finance Committee meeting of 1.11.18, and to recommend the Board of Directors accept the minutes of the Executive Finance Committee meeting of 1.11.18.

3. ED Search Process next steps

4. Articles of Agreement amendment

5. Budget:
   1. FY18: Recommended action: To recommend the Board approve the FY18 budget amendment as proposed
   2. FY19 budget preparation

6. Business Reports:
   1. LABBB Transition
   2. Business Office Reorganization

7. BOD agenda 3.8.18

8. Other