



EDCO COLLABORATIVE
BOARD OF DIRECTORS' MEETING AGENDA
Thursday, November 15, 2018, 9:30 am
36 Middlesex Turnpike, Bedford, MA 01730
REVISED 11.14.17

1.0 CALL TO ORDER:

1.1 Public Participation

2.0. CONSENT AGENDA ITEMS

Recommended Action: To approve consent agenda items as proposed:

2.1 Approve Board of Directors meeting minutes 9.27.18

3.0. NEW BUSINESS

3.1 FY18 Audit Presentation: Daniel Schaffner, CPA, and Stephen DeGuglielmo, CPA, from the audit firm Fritz DeGuglielmo, LLC will present a summary of the FY18 audit.

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, 2018.

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, 2018.*

Recommended Action: To approve the amount of EDCO's surplus/deficit, as stated at the meeting, with a cumulative surplus of less than the amount allows by regulations.*

*Executive Finance Committee recommends approval

3.2 Commissioner of Elementary and Secondary Education: Commissioner Jeff Riley will be meeting with the Board of Directors to provide updates from DESE. Board Members will have an opportunity to provide questions to the Commissioner.

4.0 ADJOURNMENT

The *EDCO UPDATE* will be provided in your packets.