



EXECUTIVE FINANCE COMMITTEE MEETING
May 15, 2018, 9:30am
EDCO Collaborative, 36 Middlesex Tpke., Bedford, MA

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. Minutes
Recommended MOTION: to approve EFC minutes from 2.27.18, 3.14.18, 3.20.18, 3.29.18 and 4.5.18 as presented and to recommend the Board of Directors accept minutes from 2.27.18, 3.14.18, 3.20.18, 3.29.18 and 4.5.18.
3. Debrief: BOD meeting April 12
4. FY19 Budget
5. Articles of Agreement amendment
6. EFC schedule 18-19
7. Other