



EXECUTIVE FINANCE COMMITTEE MEETING
January 7, 2019, 10:00am
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 11.6.18 meeting as presented and to recommend the Board of Directors accept minutes from 11.6.18.
3. Discussion:
 - 3.1 McSwiney Updates
 - 3.2 Transportation (LABBB/EDCO) Cost Analysis
 - 3.3 Program Proposals
 - 3.3.1 Suspension Program
 - 3.3.2 Deaf and Hard of Hearing Expansion
 - 3.3.3 Transitions 18-22 Program
4. FY19 Budget Update
5. Assessments for FY20
6. BOD Agenda 1-17-19
7. Future Agenda Items
8. Other