



EXECUTIVE FINANCE COMMITTEE MEETING  
November 6, 2018, 10:00am  
EDCO Collaborative, 36 Middlesex Tpke., Bedford, MA

**Minutes:**

*Present:*

*Dr. Drew Echelson, Ms. Helen Charlupski, Ms. Diana Fisher Gomberg, Ms. Nadine Ekstrom, Mr. Thomas Markham, Dan Schaffner (Fritz DeGuglielmo Representative)*

1. Public Participation - none
2. Minutes – **MOVED TO NEXT MEETING**  
Recommended MOTION: to approve EFC minutes from 9.18.18 meeting as presented and to recommend the Board of Directors accept minutes from 9.18.18.
3. Discussion: The board finalized questions for the Commissioner of Elementary and Secondary Education.
4. FY18 Audit:  
  
Presentation – Dan Schaffner, Fritz DeGuglielmo LLC presented the audit to the members of the EFC Committee in preparation to inform the Board of Directors at their next meeting on December 12, 2018.
5. Program Update: **MOVED TO NEXT MEETING**
6. Student Publication Policy – 2<sup>st</sup> read – Action: To Vote on the Student Publication Policy as presented and to recommend the Board of Directors accept the policy as presented. **MOVED TO NEXT MEETING**
7. BOD Agenda 11-15-18 : Members discussed the topics for the upcoming meeting.
8. Future Agenda Items
9. Other

Respectfully Submitted,

Nadine G. Ekstrom  
*Executive Director*