



EXECUTIVE FINANCE COMMITTEE MEETING
February 12, 2019, 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 1.7.19, and to recommend the Board of Directors accept the minutes of the Executive Finance Committee meeting of 1.7.19.
3. Update on new programs, grants, and EDCO opportunities.
4. Budget:
 1. FY19: Updates: No required action at this time.
 2. FY20: budget preparation
5. BOD agenda 3.8.18
6. Other