



EXECUTIVE FINANCE COMMITTEE MEETING
April 2, 2019 at 10:00 AM
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. Approval of Minutes: Recommended Actions: to approve the minutes of the Executive Finance Committee meeting of 2.12.19, and to recommend the Board of Directors accept the minutes of the Executive Finance Committee meeting of 2.12.19.
3. FY20 Budget Proposal
 1. FY20 Assessments
 2. FY20 Budget Proposal
 3. FY20 Tuition
 1. Update on 2 new programs
4. Other