



EXECUTIVE FINANCE COMMITTEE MEETING AGENDA

Friday, January 24, 2020 1:00 - 2:45 p.m.

EDCO Collaborative, 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 for discussion to the extent permitted by law.

1. Public Participation

2. Minutes

Recommended MOTION: to approve EFC minutes from the 12/9/19 meeting as presented and to recommend the BOD accept minutes from 12/9/19.

3. Discussion: Program Updates

4. FY20 Budget Update:

5. Assessments for FY21

6. BOD Agenda (January 30, 2020 10:15 am - 12:15 pm)

7. Future Agenda Items

8. Other