



EXECUTIVE FINANCE COMMITTEE MEETING AGENDA  
REMOTE MEETING  
Thursday, May 6, 2021 at 9:30 a.m.  
EDCO Collaborative, 36 Middlesex Turnpike, 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 for discussion to the extent permitted by law.

1.0 CALL TO ORDER

1.1 Public Participation – [4.30.21 Letter from EDCO Retiree](#)

2.0 EXECUTIVE SESSION pursuant to M.G.L. c. 30A, sect. 21 (3) to:

discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares – Potential Litigation around dissolution

3.0 CONSENT AGENDA ITEM:

3.1 EFC minutes from [3.29.21](#)  
*(motion to approve consent agenda item)*

4.0 BUSINESS OFFICE UPDATE:

5.0 NEW BUSINESS:

5.1 [FY21 Audit Engagement Letter](#)  
5.2 Update on DHH Program  
5.3 Building Maintenance  
5.4 Health Welfare Trust & Benefits Plan

6.0 OLD BUSINESS:

7.0 BOD AGENDA: Thursday, May13, 2021 at 9:30 a.m.

8.0 ADJOURNMENT