



EDCO COLLABORATIVE  
EXECUTIVE FINANCE COMMITTEE'S MEETING AGENDA  
REMOTE MEETING  
Thursday, October 14, 2021 @ 9:30 AM

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

2.0 MINUTES:

2.1 Recommended motion to approve minutes from the [5.6.21](#) and [9.17.21](#) EFC Meetings

3.0 [BUSINESS OFFICE UPDATE](#):

3.1 FY21 Budget Update

3.2 FY22 Budget

3.3 FY 22 Closing Assessment

4.0 NEW BUSINESS:

5.1 Audit update

5.0 OLD BUSINESS:

5.1 Welfare Benefits Trust RFP drafts ([Restated Health Plan](#), [EDCO RFP Trustee](#), [EDCO RFP Administrator](#), [EDCO Trust Agreement](#))

6.0 NEXT MEETING: **Wednesday, November 10, 2021**

7.0 ADJOURNMENT