



EDCO COLLABORATIVE
EXECUTIVE FINANCE COMMITTEE'S MEETING AGENDA
REMOTE MEETING
Thursday, November 10, 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 the [10.14.21 EFC Meeting minutes](#)

3.0 [BUSINESS OFFICE UPDATE](#):

3.1 FY21 Budget Update

3.2 FY22 Budget

4.0 NEW BUSINESS:

5.0 OLD BUSINESS:

5.1 Welfare Benefits Trust RFP final version: [RFP Plan Administrator](#), [RFP Plan Trustee](#), [Exhibit A](#)

5.2 Audit update

6.0 NEXT MEETING: **Wednesday, January 13, 2022**

7.0 ADJOURNMENT