



Strength in Diversity  
Quality through collaboration

EDCO COLLABORATIVE BOARD OF DIRECTORS  
FINANCE AND ADMINISTRATION COMMITTEE  
MEETING AGENDA  
September 13, 2012  
1:00 – 2:30 PM  
281 Winter Street  
Waltham, MA 02451

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. Committee composition
3. Update from Dean Poirier, CFO
4. Update on dissolution of Education Collaborative Greater Boston, Inc.
5. Collaborative legislation update
6. Old Business
  - a. Retiree health benefits
    - i. Concerns regarding employees formerly of EDCO GB
7. New Business
8. Other