Cape Cod Collaborative 418 Bumps River Road Osterville, MA 02655



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## Board of Directors Finance SubCommittee Meeting Agenda 418 Bumps River Road, Osterville, MA 02655 February 12, 2013 - 5:00PM

## I. Establishment of OPEB Trust

Review and discuss process necessary for the establishment of an irrevocable trust for Collaborative OPEB liabilities.

- II. FY13-14 Budget
- III. Articles of Agreement Discussion
- IV. Adjournment

The matters listed above are those reasonably anticipated 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.