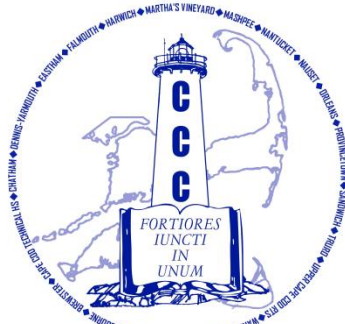


Cape Cod Collaborative
418 Bumps River Road
Osterville, MA 02655



Cape Cod Collaborative

Board of Directors
508.420.6950
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Board of Directors Finance Subcommittee Meeting Agenda
418 Bumps River Road, Osterville, MA 02655
March 11, 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 Spending Plan

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.