

RECEIVED TOWN CLERK HAMILTON, MA

Wednesday, November 6, 2019 Finance Subcommittee Meeting

2019 NOV -4 PM 12: 27

Essex North Shore Agricultural and Technical School District

Essex North Shore Agricultural and Technical School 565 Maple Street Hathorne, Massachusetts 01937 Maple Street Bistro Conference Room

1 Notification from Giusti, Hingston, and Company

5:00 p.m.

| 1. Meeting Opening |
|---|
| A. Call to Order |
| 2. Routine Items |
| A. Approval of Meeting Minutes |
| 3. Acceptance of Donations |
| A. Donation of a Variety Construction Supplies |
| 2 Donation of Stone Veneer |
| 4 Acceptance of Grants |
| 1 Career and Technical Education (CTE) Partnership Implementation Grant |
| 2 Advanced Manufacturing Training Grant |
| 5 FY 2021 Budget |
| 1 Budget Timeline |
| 2 Capital Planning Request Form |
| 6 Finance |
| 1 School Bus Lease |
| 2 FY 2019 Invoices |
| 3 Larkin Cottage Homecoming Gala Finance Report |
| 4 Larkin Cottage Concrete and Foundation Work |
| 5 Larkin Cottage Concrete and Foundation Work Bid Award |
| 6 Financial Statements |
| 7 Alumni Gym Architectural Services |
| 7 Communications |

| 8 Discussion Items That Were Not Reasonably Anticip Sections 18-25) | ated by the Chairperson (M.G.L., Chapter 204 |
|---|--|
| 1 Possible New Agenda Item | HAMILTON, MA |
| 9 Adjourn | 2019 NOV -4 PM 12: 27 |
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