

2019 DEC -2 PM 4:08



ESSEX NORTH SHORE
AGRICULTURAL & TECHNICAL SCHOOL

Essex North Shore Agricultural and Technical School District

565 Maple Street, Hathorne, Massachusetts 01937

Maple Street Bistro Conference Room

Wednesday, December 4, 2019

Finance Subcommittee Meeting 5:00 p.m.

1. Meeting Opening
Call to Order
2. Approval of Meeting Minutes
Approve the Tentative Minutes of the November 6, 2019 Finance Subcommittee meeting.
3. Child Care Center Lease
4. Capital Planning
5. Out of District Tuition
6. Bimonthly Warrant
7. FY 2019 Invoices
 - To recommend the payment of a FY 2019 invoice from Nuttall, MacAvoy & Joyce in the amount of \$580.50 using FY2020 funding.
 - To recommend the payment of FY2019 invoice from Sprint in the amount of \$614.25 using FY2020 funding.
8. Acceptance of Donation
To accept the donation of \$1,000 to from the Cummings Community Giving to the Cosmetology Program.
9. Discussion Items That Were Not Reasonably Anticipated by the Chairperson (M.G.L., Chapter 30A – Sections 18-25)
10. Adjourn