

PLEASE POST – NOTICE OF PUBLIC MEETING

Essex North Shore Agricultural and Technical School District
Finance Subcommittee

562 Maple Street
Hathorne, Massachusetts 01937
Smith Hall Conference Room

Tuesday, November 1, 2016
5:30 p.m.

Agenda

1. *Call to Order*

2. *Approval of Meeting Minutes*

The Subcommittee will consider approval of meeting minutes for the Finance Subcommittee meeting of Wednesday, September 7, 2016.

3. *Financial Statements*

Administrative Recommendation: To approve financial statements for July 31, 2016 and August 31, 2016. If approved, the statements will be placed on file for audit.

4. *Acceptance of Donations*

Administrative Recommendation:

- a. To accept the donation of chemicals and equipment valued at \$2,826 from Cell Signalling of Danvers to the Biotechnology Program.
- b. To accept the donation of a 1999 Chevrolet S10 from Mr. and Mrs. Gilbert Gallant of Lynnfield to the Automotive Technology program.
- c. To accept the donation of compressors (2), engine stand, work bench, lighting, welder, floor jack, auto parts, grinder, various tools, shop press and tool boxes from Mr. and Mrs. Gilbert Gallant of Lynnfield to the Automotive Technology program.

5. *FY 2018 Budget Development Timeline*

6. *Management Response to the Melanson Heath Management Summary Report*

7. *Adult Education Update*

8. *Childcare Center Update*

9. *Discussion items that were not reasonably anticipated by the Chairperson (M.G.L., Chapter 30A - Sections 18-25)*

10. *Adjourn*

The listing of matters is those reasonably anticipated by the Chair in accordance with M.G.L., Chapter 30A, Section 18-25, which 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.