

## 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

Wednesday, February 1, 2017  
5:30 p.m.

### AGENDA

1. *Call to Order*
2. *Approval of Meeting Minutes*  
Administrative Recommendation: To approve meeting minutes for the Finance Subcommittee meeting of Wednesday, January 4, 2017.
3. *Financial Statements*  
Administrative Recommendation: To approve financial statements for November 30, 2016. If approved, the statements will be placed on file for audit.
4. *Excess & Deficiency Certification (E & D)*  
The District has received E & D certification from the Department of Revenue for July 1, 2016 of \$1,456,404. Mrs. Znamierowski will provide an explanation of this determination, including the potential impact of this certification to the FY2018 budget.
5. *Acceptance of Donations*  
Administrative Recommendation:
  - To accept the donation of a 2003 Ford Ecovan from Axcelis Technologies Inc. of Beverly to the Automotive Technology Program.
  - To accept the donation of 8 Combination Motor Disconnect/Starters, 250 Receptacle Outlets and 4 - Two Circuit Panel Boards with a estimated value of \$8,500 from Beacon Electric Supply, Peabody, Massachusetts for use by students enrolled in the Electrical Program.
6. *FY2018 Budget*  
The administration will present details of the FY2018 (draft) budget proposal for discussion.
7. *Invoice for Consultation Services*  
Administrative Recommendation: To authorize additional payment of \$1,875.00 for Consultation Services for which the scope of work went beyond the original approval of \$3,500.00.
8. Discussion items that were not reasonably anticipated by the Chairperson (M.G.L., Chapter 30 – Sections 18-25)
9. Adjourn  
The listing of matters are 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.