

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, May 4, 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, April 6, 2016.
3. *Financial Statements*
Administrative Recommendation: To approve financial statements for February 29, 2016. If approved, the statements will be placed on file for audit.
4. *Bus Bid 2016-3*
Bid 2016-3, 2 – 32 passenger buses is scheduled to be publicly opened on Monday, May 2, 2016. The administration will provide the detail and award recommendation at the subcommittee meeting.
5. *End of the Year Audit Report*
Administrative Recommendation: End of the Year Audit Report received from Guisti, Hingston and Company. The administration recommends accepting the report as submitted.
6. *Wakefield Movers*
The administration will update subcommittee members on this issue.
7. *Discussion items that were not reasonably anticipated by the Chairperson (M.G.L., Chapter 30A - Sections 18-25)*
8. *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.