



**Thursday, January 2, 2020
Finance Subcommittee Meeting**

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**

5:00 p.m.

1. Meeting Opening

A. Call to Order

2. Routine Items

A. Approval of Meeting Minutes

3. Acceptance of Donations

A. Foundation Trust Donation

4. Acceptance of Grants

5. FY 2021 Budget

A. Preliminary Fiscal Year 2021 Budget

6. Finance

A. Fiscal Year 2020 Transfer of Funds from Technology to HVAC Instructional Supplies

B. November 2019 Expenditure Summary Report

C. McNamara O'Shea Demolition Bid 2020-06 Award

D. Dude Solutions

E. Purchase a Tire Balancer for Automotive Technology

F. Giusti, Hingston and Company Student Activities Report

7. Discussion Items That Were Not Reasonably Anticipated by the Chairperson (M.G.L., Chapter 30A – Sections 18-25)

8. Adjourn

A. Adjourn Meeting