

**PLEASE POST – NOTICE OF PUBLIC MEETING**

Essex North Shore Agricultural and Technical School District

Finance Subcommittee

Essex North Shore Agricultural & Technical School

565 Maple Street

Hathorne, Massachusetts 01937

Maple Street Bistro

Wednesday, October 2, 2019

5:00 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 September 4, 2019.

*3. Acceptance of Donations*

**Administrative Recommendation:**

- To accept the donation of a Argentinian Polo Horse Mare with a value of 15,000.00 from Dr. Bryan Parrott of Ipswich, Massachusetts to the Equine Science Department.
- To accept the donation of \$2,000.00 toward the Radiology Certification Course from Tufts University School of Dental Medicine, Boston, Massachusetts.

*4. Fiscal Year 2019 Invoice*

**Administrative Recommendation:** The administration recommends payment of the following FY19 invoices from the FY20 Budget:

- Leslie Ray Insurance Agency \$5,321.25
- Idexx Vet Tech Maintenance Software \$183.28

*5. Child Care Center Lease*

*6. Bimonthly Warrant*

*7. The Larkin Cottage Homecoming Gala, Saturday, October 19, 2019*

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

9. *Adjourn*

*The listing of matters is those reasonably anticipated by the Chair in accordance with M.G.L., Chapter 30A, Sections 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.*