



**Wednesday, November 6, 2019  
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**

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A. Call to Order

**2. Routine Items**

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A. Approval of Meeting Minutes

**3. Acceptance of Donations**

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A. Donation of a Variety Construction Supplies

2 Donation of Stone Veneer

**4 Acceptance of Grants**

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1 Career and Technical Education (CTE) Partnership Implementation Grant

2 Advanced Manufacturing Training Grant

**5 FY 2021 Budget**

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1 Budget Timeline

2 Capital Planning Request Form

**6 Finance**

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1 School Bus Lease

2 FY 2019 Invoices

3 Larkin Cottage Homecoming Gala Finance Report

4 Larkin Cottage Concrete and Foundation Work

5 Larkin Cottage Concrete and Foundation Work Bid Award

6 Financial Statements

7 Alumni Gym Architectural Services

**7 Communications**

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1 Notification from Giusti, Hingston, and Company

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

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1 Possible New Agenda Item

**9 Adjourn**

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1 Adjourn Meeting