

PLEASE POST – NOTICE OF PUBLIC MEETING

Essex North Shore Agricultural and Technical School

Finance Subcommittee

Essex North Shore Agricultural & Technical School

565 Maple Street

Hathorne, Massachusetts 01937

Maple Street Bistro

Wednesday, December 5, 2018

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 November 1, 2018.

3. *Financial Statements*

Administrative Recommendation: To approve financial statements for July 31, 2018. If approved, these statements will be placed on file for audit.

4. *Acceptance of Donation*

Administration Recommendation: To accept a donation of \$1,000 from the Employee Directed Giving, Cummings Properties, to the Cosmetology Career & Technical Education Program.

5. *Student Records Compilation Update*

6. *South Campus Building Assessment Update*

- Feasibility Study
- Larkin Cottage
- Child Care Center

7. *Angell Animal Medical Center Memorandum of Understanding*

8. *Fiscal Year 2020 Budget Update*

The administration will provide an update regarding the FY2020 budget.

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

10. *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.