



**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

A. Call to Order

2. Routine Items

A. Approval of Meeting Minutes

3. Acceptance of Donations

A. Donation of a Variety Construction Supplies

2 Donation of Stone Veneer

4 Acceptance of Grants

1 Career and Technical Education (CTE) Partnership Implementation Grant

2 Advanced Manufacturing Training Grant

5 FY 2021 Budget

1 Budget Timeline

2 Capital Planning Request Form

6 Finance

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

1 Notification from Giusti, Hingston, and Company

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

1 Possible New Agenda Item

9 Adjourn

1 Adjourn Meeting

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