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**ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL DISTRICT
FINANCE SUB-COMMITTEE MEETING****AGENDA****THURSDAY, JANUARY 27, 2011 5:00 P.M.
ESSEX AGRICULTURAL AND TECHNICAL HIGH SCHOOL
562 MAPLE STREET, HATHORNE, (DANVERS) MA
SMITH HALL ADMINISTRATION BUILDING
TRUSTEES CONFERENCE ROOM**

1. Call to Order
2. Approval of December 14, 2010 Tentative Minutes*
3. DCAM Payment
4. Apportioned Costs FY 11 & FY 12*
5. New District Operating Budget*
 - Bond Counsel
 - Financial Services
 - Recording Secretary
 - District Treasurer
 - Counsel for District Agreement
 - Other
6. Selection of Financial Institution*
7. Bond Warrant Language
8. Other

*Action Required by Sub-Committee

The listing of matters is those reasonably anticipated by the Chair 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.