

PLEASE POST - NOTICE OF PUBLIC MEETING
ESSEX NORTH SHORE AGRICULTURAL & TECHNICAL SCHOOL DISTRICT
FINANCE SUBCOMMITTEE

562 Maple Street
Hathorne, Massachusetts 01937
Smith Hall Conference Room
Wednesday, December 2, 2015 - 5:30 p.m.

AGENDA

1. *Call to Order*
2. *Approval of Meeting Minutes (November 9, 2015)*
 - Administrative Recommendation: To approve the meeting minutes for the Finance Subcommittee meeting of Monday, November 9, 2015.
3. *Facility Usage*
 - Administrative Recommendation:
4. *Child Care Center*
 - Administrative Recommendation:
5. *Essex Sports Center Update*
6. *Adult Education Program Update*
7. *Health Insurance Cost Analysis*
 - Administrative Recommendation:
8. *Audit Proposal*
 - Administrative Recommendation:
9. *FY2016 Budget Update*
10. *FY2017 Budget Development Update*
11. *Acceptance of Donation*
 - Administrative Recommendation:
12. *Storage Building (Architectural Services)*
 - Administrative Recommendation:
13. *Discussion items that were not reasonably anticipated by the Chairperson (M.G.L., Chapter 30A – Sections 18-25)*
14. *Adjourn*

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The listing of matters are 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.