New Bedford City Hall 133 William Street, Room 314 New Bedford, MA 02740

Finance Subcommittee Meeting September 6, 2018 6:55 pm – 7:30 pm

Present: Bruce Oliveira, Joshua Amaral, Andrew O'Leary

Also in attendance: Karen Treadup

The meeting commenced at 6:55 pm.

Mr. Oliveira carried out the roll call of Committee members.

Minutes were not reviewed.

Mr. O'Leary presented the Financial Statements and submitted the Transfer of Funds and Spenddown Reports for approval.

Mr. O'Leary discussed Management Partners' report for a review of facilities.

Mr. Oliveira asked about future purchase of leveled library books.

Mr. O'Leary discussed the renewal of the Bay Sox rental agreement. The agreement will be renewed on mostly similar terms. Mr. Oliveira motioned to allow Mr. O'Leary to conclude the Bay Sox agreement.

Voted unanimously on a motion by Mr. Oliveira and seconded by Mr. Amaral to adjourn.

The meeting adjourned at 7:30 pm.

Andrew B. O'Leary

Assistant Superintendent of Finance & Operations