FINANCE MEETING MINUTES i

New Bedford Public Schools Paul Rodrigues Administration Building 455 County Street, Room 224 New Bedford, MA 02740

Finance Subcommittee Meeting July 11, 2019 4:30pm – 5:00pm

Present: Mr. Bruce Oliveira, Mr. Joshua Amaral, Ms. Colleen Dawicki

Also in attendance: Mr. Andrew O'Leary, Ms. Theresa Cormier

The meeting commenced at 4:30 pm.

Minutes were not reviewed.

Mr. O'Leary presented the Grants, Revolving, and Activity Reports for approval.

Mr. O'Leary presented the Summer Facilities Project and Security Updates, and New Vehicle Updates.

Mr. O'Leary discussed Capital Planning for FY2020, End-of-Year Spending Plan, and Vehicle Purchase Plan.

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

The meeting adjourned at 5:00 pm.

Andrew B. O'Leary

Assistant Superintendent of Finance & Operations

¹ The **Open Meeting Law** requires **public** bodies to create and approve **minutes** in a timely manner. A "timely manner" is considered to be within the next three **public** body **meetings** or 30 days from the date of the **meeting**, whichever is later, unless the **public** body can show good cause for further delay