FINANCE MEETING MINUTES i

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New Bedford Public Schools Paul Rodrigues Administration Building 455 County Street, Room 119 New Bedford, MA 02740

Finance Subcommittee Meeting January 9, 2020 6:15pm – 7:15pm

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

Also in attendance: Mr. Andrew O'Leary

The meeting commenced at 6:15pm.

The minutes from the November 2019 and December 2019 Finance Subcommittee Meetings were reviewed. Voted unanimously on a motion by Mr. Amaral and seconded by Mr. Oliveira to approve the minutes.

Mr. O'Leary presented the Financial Statements, Transfers, and the FY 2020 Grant Report.

Mr. O'Leary presented the Transportation Contract 3rd Year Option which was reviewed by the Transportation Sub Committee on December 12, 2019.

Mr. O'Leary gave an update on the FY 2021 Forecast Budget and the Massachusetts School Building Authority Statement of Interests.

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

The meeting adjourned at 7:15pm.

Andrew B. O'Leary

Assistant Superintendent of Finance & Operations

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