

## FINANCE MEETING MINUTES<sup>i</sup>

New Bedford Public Schools  
Paul Rodrigues Administration Building  
455 County Street, Room 118  
New Bedford, MA 02740

Finance Subcommittee Meeting  
December 5, 2019  
6:15pm – 7:15pm

Present: Mr. Bruce Oliveira, Mr. Joshua Amaral, Ms. Colleen Dawicki  
Also in attendance: Mr. Andrew O'Leary, Ms. Theresa Cormier

The meeting commenced at 6:15 pm.

Minutes were not reviewed.

Mr. O'Leary presented Finance and FY20 Grants reports for approval. Voted unanimously on a motion by Ms. Dawicki and seconded by Mr. Amaral to approve.

Mr. O'Leary presented the FY2021 Budget Calendar and stated that internal budget meetings have commenced.

Mr. O'Leary presented Tower Construction Corp.'s Change Order #10 relative to the New Bedford High School Locker Room renovation project. Voted unanimously on a motion by Ms. Dawicki and seconded by Mr. Amaral to approve. Mr. Bruce Oliveira noted that the first Change Order should be used (estimated budget \$110,000).

Mr. O'Leary mentioned insurance will be in the FY2021 budget and is working with John Beauregard of Sylvia Insurance Company to look at insurance costs for new schools.

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

The meeting adjourned at 7:15 pm.



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Andrew B. O'Leary  
Assistant Superintendent of Finance & Operations

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<sup>i</sup> 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