FINANCE MEETING MINUTES i

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

Finance Subcommittee Meeting April 1, 2020 4:30pm - 5:00pm Remote via NBPS website

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

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

Absent: Mr. Thomas Anderson, Ms. Karen Treadup

The meeting commenced at 4:30 pm.

The minutes from the February 6, 2020 Finance Subcommittee Meeting 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 Report and the FY2019 FY2020 Grant Reports.

Mr. O'Leary presented his End of Year Transfer Authority Memorandum which requested the School Committee to allow for the Finance Sub Committee Chair to approve transfers on a weekly basis through June 30, 2020.

Mr. O'Leary discussed nurse supplies and donations. New Bedford Public Schools Health Services department donated excess masks, thermometers, alcohol/disinfecting wipes, probe covers, hand sanitizers, soap, gloves, and batteries to the New Bedford Police Department.

Mr. O'Leary discussed the Commissioner update on vendor payments.

Mr. O'Leary discussed the FY21 budget amid concerns regarding state revenue.

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

The meeting adjourned at 5:00 pm.

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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