



We Are NM

**NORTH MIDDLESEX REGIONAL SCHOOL DISTRICT
FINANCE SUBCOMMITTEE**

Ashby – Pepperell – Townsend, Massachusetts

NOTICE OF MEETING

Date of Meeting: **January 6, 2023**

Time of Meeting: **10:30 a.m.**

Day of the Week: **Friday**

Location: Per Governor Baker's order suspending specific provisions of the Open Meeting Law, G.L. c. 30A sec. 20, the public will not be allowed to physically access this School Committee meeting. Members of the public can access the meeting remotely via Google Meet at <https://meet.google.com/bzc-bjkc-xmj>

Or dial: (US) +1 470-228-1528 PIN: 253 968 741#

To prevent background noise from disrupting the meeting and ensure the best sound quality during the call, please mute your line whenever you are not speaking.

The School Committee reserves the right to implement additional remote participation procedures and notify the public of these procedures as soon as possible.

AGENDA

1. Roll Call
2. The chairperson hereby informs the Committee and audience members of the recording of this meeting.

CALL MEETING TO ORDER

APPROVAL OF MINUTES – VOTES MAY BE TAKEN

1. October 20, 2022

OLD BUSINESS – VOTES MAY BE TAKEN

1. FY23 Budget
 - o FY23-1 Budget Transfer

Suggested motion: Move that the Committee vote to approve the FY23-1 Budget Transfer: \$53,611.00 to be ADDED to Administration – Legal/Audits/Salary, \$706,227.00 to be ADDED to OOD and Assessments – SC Assessment, \$306.00 to be transferred FROM Operations Maintenance Technology, \$100,689.50 to be transferred FROM Instructional Support, \$18,120.00 to be transferred FROM Pupil Services – Nursing Services, \$640,523.00 to be transferred FROM Insurance, Retirement Programs, and \$200.00 FROM Debt Service for a total transfer of \$759,838.00.

2. FY23 Capital Plan

NEW BUSINESS – VOTES MAY BE TAKEN

1. FY24 Budget
2. FY24 Capital Plan

Updated posted: January 4 @ 10:00 a.m.

Posted: January 3, 2022 @ 3:30 p.m.

FUTURE MEETINGS

OTHER BUSINESS NOT REASONABLY ANTICIPATED WITHIN 48 HOURS OF MEETING – VOTES MAY BE TAKEN

ADJOURNMENT