



**Finance Committee**  
**Regular Meeting**  
**03/22/21**

- I. Call to Order
  - 1. Roll Call
- II. Meeting Minutes

Approve meeting minutes 3/2/2021  
Motion Mike Marden, Second Marcia Zosack  
VOTE 4-0

Approve meeting minutes 3/29/2021  
Motion Marcia Zosack, Second Mike Marden  
VOTE 4-0

- III. Voting
  - 1. appropriate funds required for the retirement costs of employees (1E \$42,3000) and to appropriate funds to the OPEB Trust Fund (1F \$8,111)

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Marden
<b>SECONDER:</b>	James Archibald
<b>AYES:</b>	Archibald, Marden, Manni, Zosack
<b>ABSENT:</b>	Gustison, Luoma, Donahue

- 2. approve total Public Education line of \$11,647,785

Whittier Regional change to \$787,047 due to a reduced number of students  
Pentucket Regional change to \$10,660,527 based on approved budget  
Essex North Shore change to \$200,211 based on additional student  
Total public ed \$11,647,785

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	James Archibald
<b>SECONDER:</b>	Mike Marden
<b>AYES:</b>	Archibald, Marden, Manni, Zosack
<b>ABSENT:</b>	Gustison, Luoma, Donahue

- 3. Transfer \$17,791 to Essex Tech North Shore due to a student transfer.

Reserve Fund Transfer

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Marden
<b>SECONDER:</b>	Marcia Zosack
<b>AYES:</b>	Archibald, Marden, Manni, Zosack
<b>ABSENT:</b>	Gustison, Luoma, Donahue