



**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 3/9/2021
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)

RESULT: APPROVED [UNANIMOUS]
MOVER: Mike Marden
SECONDER: James Archibald
AYES: Archibald, Marden, Manni, Zosack
ABSENT: 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

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

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

Reserve Fund Transfer

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