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SHAWSHEEN VALLEY REGIONAL VOCATIONAL/TECHNICAL SCHOOL DISTRICT

Budget Subcommittee Meeting

Minutes

May 25, 2021

The Budget Subcommittee meeting was called to order by Chair Kent Moffatt at 6:32 p.m. with the following members present: Mrs. Meuse and Mr. Fusco. Also in attendance were Dr. Bradford Jackson, Superintendent-Director, Ms. Melanie Hagman, Assistant Superintendent-Director/Business Manager, Colleen D'Alfonso of Daniel Dennis & Co., and Brian O'Donnell.

Chairman Moffatt read into the record:

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, S.18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Shawsheen Valley Regional Vocational/Technical School District Committee will be conducted via remote participation to the greatest extent possible. For this meeting, members of the public who wish to listen or watch the meeting may do so by accessing the meeting link above. No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Shawsheen website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

Motion made by Mr. Fusco, seconded by Mrs. Meuse, to approve the Minutes of the Budget Subcommittee of March 23, 2021. With a roll call vote, Chairman Moffatt, Mrs. Meuse and Mr. Fusco voted yes. Motion carried unanimously.

Colleen D'Alfonso, Partner at Daniel Dennis, LLC, presented the FY20 Financial Statements and Auditor's Report to the Subcommittee. This is a draft of the report which will be sent as final after approval by the School Committee. Shawsheen received the best finding which is an unmodified opinion meaning there were no findings. Shawsheen has had a clean audit for over twenty years and is in very good financial standing.

Motion made by Mrs. Meuse, seconded by Mr. Fusco, to recommend to the full Committee that they approve the Financial Statement and Auditor's Report as written. With a roll call vote, Chair Moffatt, Mrs. Meuse and Mr. Fusco voted yes. Motion carried unanimously.

Motion made by Mr. Fusco, seconded by Mrs. Meuse, to adjourn at 7:04 p.m. With a roll call vote, Chairman Moffatt, Mrs. Meuse Mr. Fusco voted yes. Motion carried unanimously.

Respectfully submitted,

Karen Faiola
Recording Secretary

Kent Moffatt
Chair, Budget Subcommittee