



**NORTHSHORE
EDUCATION
CONSORTIUM**

**Agenda
Finance and Facilities Committees Combined Meeting
September 4, 2024
8:00 a.m.**

This Open Meeting of the NEC Board of Directors is being conducted remotely consistent with Governor Healey's extension of the temporary provisions pertaining to the Open Meeting Law to March 31, 2025.

The Meeting will be recorded. Members of the Public who would like Access can join the Zoom Meeting below:

Join Zoom Meeting:

<https://us02web.zoom.us/j/81342962901?pwd=ZWlLeS83UHRhajhXVE1PN1liSzITQT09>

The matters listed below are those reasonably anticipated by the Chairperson that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

- 1. Call to Order**
- 2. Treasurers Report**
- 3. Finance Report**
 - Year-end FY24
 - Start of year FY25
 - Staffing changes in business office
 - Regional Transportation project
- 4. Update on HVAC Project**
 - Construction Issues and Revised Timeline
 - Updated Budget
- 5. Other Facilities Issues**
- 6. Relocation of RHS and NSAL**
 - Offer from church, conversation with SSU/Enterprise Center
 - RHS ASOST, PASS, and other Grants in collaboration with YMCA