



NORTHSHORE
EDUCATION
CONSORTIUM

Agenda
Finance and Facilities/Capital Planning Committees
January 25th, 2022
8:00-9:30 a.m.

This Open Meeting of the NEC Board of Directors is being conducted remotely consistent with Governor Baker's Executive Order of March 12, 2020, and the provisions extended by Chapter 20 of the Acts of 2021 signed by Governor Baker on June 16, 2021, due to the outbreak of the COVID-19 virus.

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

<https://us06web.zoom.us/j/84207691763?pwd=YUhyRitNR29LTnhic1pNenk2bFZXQT09>

8:00-8:30 Finance Reports FY22

1. Treasurer's Report
2. Revised Budget FY22

8:30-9:30 Capital Planning

1. Review of Proposed RFP for On Call Architectural Design Services