

**FRANKLIN COUNTY TECHNICAL SCHOOL**  
**DISTRICT COMMITTEE**

**FINANCE/AUDIT SUBCOMMITTEE MEETING**  
**AMENDED NOTICE AND AGENDA**

**Date: Wednesday, November 1, 2017**

**Location: Library Conference Room**

**Time: 4:00 P.M.**

**FINANCE/AUDIT SUBCOMMITTEE MEMBERS:** A. George Day, Chairperson; Paul Doran, Terry Dun, Cliff Fournier and Lloyd Szulborski

**AGENDA**

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| <b>I. CALL TO ORDER</b>   |                    |
| <b>II. APPROVAL OF FINANCE/AUDIT SUBCOMMITTEE MEETING MINUTES OF 8/29/17</b>            | Vote Required      |
| <b>III. BUSINESS MANAGER'S EVALUATION PROCESS</b>                                       | Discussion         |
| <b>IV. AWARD ANNUAL CONTRACT TO INNOVATIVE INTEGRATION FOR SOCIAL MEDIA ADVERTISING</b> | Vote Requested     |
| <b>V. AWARD ANNUAL AUDIT CONTRACT WITH MELANSON HEATH &amp; CO.</b>                     | Vote Requested     |
| <b>VI. ACCEPTANCE OF FY18 GRANTS</b>  | Vote Requested     |
| <b>VII. FUNDING FOR UNPAID STUDENT ACCOUNTS</b>   | Vote Requested     |
| <b>VIII. ANNUAL AUTHORIZATION TO BORROW MONEY</b>                                       | Vote Requested     |
| <b>IX. UPDATE ON NEGOTIATIONS OF HEALTH INSURANCE BENEFIT CHANGES</b>                   | Informational Item |
| <b>X. SCHOOL VEHICLE REPLACEMENT</b>  | Discussion         |
| <b>XI. QUESTIONS BY THE COMMITTEE</b>   |                    |
| <b>XII. OTHER</b>   |                    |
| <b>XIII. NEXT MEETING DATE</b>  |                    |
| <b>XIV. ADJOURN</b>   |                    |

The listing of matters are those reasonably anticipated by the Chair which 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.