

FRANKLIN COUNTY TECHNICAL SCHOOL
DISTRICT COMMITTEE

FINANCE/AUDIT SUBCOMMITTEE MEETING
NOTICE AND AGENDA

Date: Wednesday, September 5, 2018

Location: Library Conference Room

Time: 5:00 P.M.

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

AGENDA

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| I. | CALL TO ORDER | |
| II. | APPROVAL OF FINANCE/AUDIT SUBCOMMITTEE MEETING MINUTES OF 6-6-18 | Vote Required |
| III. | BUILDING & GROUNDS SUBCOMMITTEE REORGANIZATION & ELECTION OF CHAIRPERSON | Vote Required |
| IV. | BUDGET TRANSFERS | Vote Requested |
| V. | FY17 AUDITED FINANCIAL STATEMENTS | Vote Requested |
| VI. | MELANSON, HEATH CONTRACT (3 year) | Vote Requested |
| VII. | BOND AUTHORIZATION PROCESS | Information Item |
| VIII. | UPDATE ON PROJECTS (Welding, Sports Lights, Paint Booth) | Information Item |
| IX. | QUESTIONS BY THE COMMITTEE | |
| X. | OTHER | |
| XI. | EXECUTIVE SESSION | |
| XII. | NEXT MEETING DATE | |
| XIII. | ADJOURN | |

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.

cc: Richard J. Martin, Superintendent; Brian Spadafino, Principal; Russ Kauris, Business Manager; Richard Kuklewicz, School Committee Chairman