

# **FRANKLIN COUNTY TECHNICAL SCHOOL**

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

**Date: Wednesday, March 6, 2019**

**Location: Library Conference Room**

**Time: 4:30 P.M.**

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

### **AGENDA**

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|---|------------------|
| <b>I. CALL TO ORDER</b>   |                  |
| <b>II. APPROVAL OF FINANCE/AUDIT SUBCOMMITTEE MEETING MINUTES OF 1/30/19</b>  | Vote Required    |
| <b>III. FINANCING SCENARIOS FOR SOLAR</b>   | Information Item |
| <b>IV. VET SCIENCE PROJECT UPDATE/STABILIZATION FUND</b>  | Information Item |
| <b>V. BARGAINING BETWEEN FCTSDC &amp; FCTTA</b>   | Information Item |
| <b>VI. UPDATE ON FISCAL YEAR 2020 BUDGET/GOVERNOR'S NUMBERS</b>   | Information Item |
| <b>VII. RETIREMENT OF PART-TIME TREASURER</b>   | Information Item |
| <b>VIII. SURPLUS EQUIPMENT</b>  | Vote Requested   |
| <b>IX. CAPITAL SKILLS GRANT UPDATE</b>  | Information Item |
| <b>X. CHAPTER 74 CAPACITY</b>   | Information Item |
| <b>XI. STUDENT ACTIVITY FUND AUDIT</b>  | Information Item |
| <b>XII. EXECUTIVE SESSION – MGL C. 30a, Section 21(3) – To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares.</b> |                  |
| <b>XIII. QUESTIONS BY THE COMMITTEE</b>   |                  |
| <b>XIV. OTHER</b>   |                  |
| <b>XV. NEXT MEETING DATE</b>  |                  |
| <b>XVI. 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.

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