

# **FRANKLIN COUNTY TECHNICAL SCHOOL**

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

**Date:** Wednesday, April 3, 2019

**Location:** Superintendent's Office

**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.</b>    | <b>CALL TO ORDER</b>   |                  |
| <b>II.</b>   | <b>APPROVAL OF FINANCE/AUDIT SUBCOMMITTEE MEETING MINUTES OF 3/6/19</b>  | Vote Required    |
| <b>III.</b>  | <b>CONTRACT AWARD FOR ENERGY DEMAND RESPONSE PROGRAM</b>   | Vote Requested   |
| <b>IV.</b>   | <b>REVIEW STUDENT ACTIVITY AUDIT FINDINGS</b>  | Discussion       |
| <b>V.</b>    | <b>ACCEPT BALANCE SHEET REPORT (ALL FUNDS)</b>   | Vote Requested   |
| <b>VI.</b>   | <b>DISTRICT AGREEMENT – PUPIL ENROLLMENT CALCULATIONS</b>  | Discussion       |
| <b>VII.</b>  | <b>NON-RESIDENT TUITION RATES FOR FY2020</b>   | Vote Requested   |
| <b>VIII.</b> | <b>PEP TUITION RATES FY2020</b>  | Vote Requested   |
| <b>IX.</b>   | <b>FISCAL YEAR 2019 BUDGET TRANSFERS</b>   | Vote Requested   |
| <b>X.</b>    | <b>UPDATE ON ANIMAL SCIENCE PROGRAM</b>  | Information Item |
| <b>XI.</b>   | <b>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>XII.</b>  | <b>QUESTIONS BY THE COMMITTEE</b>  |                  |
| <b>XIII.</b> | <b>OTHER</b>   |                  |
| <b>XIV.</b>  | <b>NEXT MEETING DATE</b>   |                  |
| <b>XV.</b>   | <b>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