

FRANKLIN COUNTY TECHNICAL SCHOOL

FINANCE SUBCOMMITTEE MEETING

AGENDA

Date: Wednesday, December 4, 2019

Location: Library Conference Room

Time: 5:00 P.M.

FINANCE SUBCOMMITTEE MEMBERS: A. George Day, Chair, Jeff Budine, Paul Doran, Angus Dunn

AGENDA

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| I. Call to Order | |
| II. Approve the minutes of November 6, 2019 | Vote |
| III. Review business procedures manual pages 1 through 14 | Discussion |
| IV. Accept Auditors' report on Student Activity Funds | Vote |
| V. Review Fiscal Year 2021 Budget | Presentation/Discussion |
| VI. Veterinary Science Construction budget plan | Discussion |
| VII. OPM Process | Discussion |
| VIII. Substitute Rates | Vote |
| IX. Other | |
| X. Next Meeting Date | |
| XI. 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 Kaubris, Business Manager; Richard Kuklewicz, School Committee Chairman