

FRANKLIN COUNTY TECHNICAL SCHOOL

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

Date: Wednesday, January 30, 2019

Location: Library Conference Room

Time: 5:30 P.M.

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

AGENDA

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| I. CALL TO ORDER | |
| II. APPROVAL OF FINANCE/AUDIT SUBCOMMITTEE MEETING MINUTES OF 12/5/18 | Vote Required |
| III. SCHOLARSHIP FUNDINGS – LITTLE DRUMMER FAIR | Vote Requested |
| IV. DISPOSAL OF SURPLUS EQUIPMENT | Vote Requested |
| V. ACCEPTANCE OF \$1,000 GIFT FROM GREENFIELD FARMERS CO-OP | Vote Requested |
| VI. ACCEPTANCE OF GIFT FROM HELEN STOTZ AS A CONTRIBUTION TO THE SCHOLARSHIP FUND OF \$36,344.74 | Vote Requested |
| VII. CERTIFIED E&D PACKET | Information Item |
| VIII. SCHOOL TRANSPORTATION BID AWARD | Vote Requested |
| IX. FINANCING SCENARIOS FOR SOLAR | Information Item |
| X. FUNDING OPTIONS FOR VET TECH | Information Item |
| XI. BARGAINING BETWEEN FCTSDC & FCTTA | Information Item |
| XII. UPDATE ON FISCAL YEAR 2020 BUDGET/GOVERNOR’S NUMBERS | Information Item |
| XIII. 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. | |
| XIV. QUESTIONS BY THE COMMITTEE | |
| XV. OTHER | |
| XVI. NEXT MEETING DATE | |
| XVII. 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

1/25/2019