

FRANKLIN COUNTY TECHNICAL SCHOOL **DISTRICT COMMITTEE**

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

Date: WEDNESDAY, DECEMBER 5, 2018

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

- I. CALL TO ORDER**
- II. FINANCE/AUDIT SUBCOMMITTEE REORGANIZATION & ELECTION OF CHAIRPERSON** Vote Required
- III. APPROVAL OF FINANCE/AUDIT SUBCOMMITTEE MEETING MINUTES OF 11/6/18** Vote Required
- IV. BARGAINING BETWEEN FCTSDC & FCTTA** Information Item
- V. UPDATE ON FISCAL YEAR 2020 BUDGET** Information Item
- VI. ANIMAL SCIENCE/VET TECH CENTER PROGRAM PROPOSAL** Info Item/Vote Requested ?
- VII. FUNDING OPPORTUNITIES FOR ANIMAL SCIENCE/VET TECH CENTER** Info Item/Vote Requested ?
- VIII. SUBSTITUTE TEACHER PAY RATES** Vote Requested
- IX. 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.**
- X. QUESTIONS BY THE COMMITTEE**
- XI. OTHER**
- 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 Kaubris, Business Manager; Richard Kuklewicz, School Committee Chairman