

FRANKLIN COUNTY TECHNICAL SCHOOL

Finance Sub-committee Meeting

Wednesday April 3, 2024 Location: Franklin County Technical School

82 Industrial Blvd

Time: 5:30 P.M. Turners Falls, MA 01376

FINANCE SUBCOMMITTEE MEMBERS: Jeff Budine, Paul Doran, Bryan Camden,

Sandy Brown, Rich Kuklewicz, Jacquie Boyden

AGENDA

- I. Call to Order, Finance Committee
- II. Approval of the FinCom Minutes of the March 6, 2024 meeting
- III. Authorization to sign Feasibility Study Agreement
- IV. Feasibility Additional funding
- V. Acceptance of "Prudent Investment Rule"
- VI Budget transfers for Veterinary Building Project
- VII. Authorization to sign contracts for Engineering and design firm (s)
- VIII. Acceptance of Gifts and Grants
- IX. Declaration of Surplus Equipment
- X. Other
- 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.

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