

FRANKLIN COUNTY TECHNICAL SCHOOL

Finance Sub-committee Meeting Building & Grounds Sub-committee Meeting

AGENDA

Monday March 9, 2020

Location: Library Conference Room

Time: 4:30 P.M.

Joint meeting of the two Committees

FINANCE SUBCOMMITTEE MEMBERS: A. George Day, Chairman, Jeff Budine, Paul Doran, Angus Dunn
BUILDING & GROUNDS SUBCOMMITTEE MEMBERS: Don Sluter, Chairman, Angus Dun, Dennis Grader,
Bryan Camden, Paul Doran, Bradley Stafford, Joseph Mazeski, Director of Building & Grounds FCTS

AGENDA

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| I. | Call to Order, Finance Committee | |
| II. | Call to Order, Building & Grounds Committee | |
| III. | Approve the FinCom minutes of February 5, 2020 | Vote |
| IV. | Approve the Building & Grounds minutes of February 4, 2020 | Vote |
| V. | Final FY21 Budget Review | Vote |
| VI. | Status of OPM and Vet Clinic | Information |
| VII. | Business Office Procedures Manual | Discussion |
| VIII. | Capital Skills Grant Acceptance | Vote |
| IX. | Other | |
| X. | 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