

FRANKLIN COUNTY TECHNICAL SCHOOL
DISTRICT COMMITTEE

FINANCE/AUDIT SUBCOMMITTEE MEETING
AMENDED NOTICE AND AGENDA

Date: Wednesday, February 14, 2018

Location: Library Conference Room

Time: 5:30 P.M.

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

AGENDA

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| I. CALL TO ORDER | |
| II. APPROVAL OF FINANCE/AUDIT SUBCOMMITTEE MEETING MINUTES OF 1-3-18 | Vote Required |
| III. FISCAL YEAR 2019 TENTATIVE BUDGET PRESENTATION | Vote Requested |
| IV. AUTHORIZATION TO AWARD & CONTRACT WITH LIGHT POLE INSTALLATION VENDOR | Vote Requested |
| V. SUPERINTENDENT'S CONTRACT | Vote Requested |
| VI. COLLISION REPAIR & REFINISHING'S PAINT BOOTH INSTALLATION | Update |
| VII. FCTS HOUSE PROJECT & HABITAT FOR HUMANITY HOUSE PROJECT | Update |
| VIII. QUESTIONS BY THE COMMITTEE | |
| 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.