*FCTS posting and e-mail distribution December 28, 2023*



**FRANKLIN COUNTY TECHNICAL SCHOOL**

**Finance Sub-committee Meeting**

**Wednesday January 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**

 **AGENDA**

**I. Call to Order, Finance Committee**

**II. Approval of the FinCom Minutes of the December 6, 2023 meeting**

**III. Budget transfers FY2024**

**IV. Contract Award for Pupil Transportation (Bus Contract)**

**V. Amendment to the Airport Lease**

**VI. Acceptance of Donations**

**VII. Acceptance of FY2024 Grants**

**VII. Results of the Surplus Equipment Auction**

**VIII. Balance Sheets as submitted for E&D Certification**

**IX. Capital Stabilization Fund update**

**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