

FRANKLIN COUNTY TECHNICAL SCHOOL

FINANCE SUBCOMMITTEE MEETING

AGENDA

Date: Wednesday, November 6, 2019

Location: Library Conference Room

Time: 5:00 P.M.

FINANCE SUBCOMMITTEE MEMBERS: A. George Day, Chair, Jeff Budine, Paul Doran, Angus Dunn

AGENDA

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| I. | Call to Order | |
| II. | Approve the minutes of October 2, 2019 | Vote |
| III. | FY2021 Proforma Budget | Discussion |
| IV. | Funding Options for Animal Vet Science Building | |
| | a. MSBA – application for Veterinary Building | Discussion |
| | b. Architect / Designer funding for Veterinary Building | Discussion |
| V. | New Substitute Hourly rate | Vote |
| VI. | Balance Sheets for E&D Certification | Vote |
| VII. | Solar Project Update | Vote |
| VIII. | Business Office Manual of Financial Procedures | Discussion/Vote |
| | a. Process for review and update | |
| 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.

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