

FRANKLIN COUNTY TECHNICAL SCHOOL
DISTRICT COMMITTEE

FINANCE/AUDIT SUBCOMMITTEE MEETING
AMENDED NOTICE AND AGENDA

Please note the meeting date and time change:

Date: Monday, March 12, 2018

Location: Library Conference Room

Time: 4:30 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 2-14-18 | Vote Required |
| III. FISCAL YEAR 2019 BUDGET | Vote Requested |
| IV. SPORTS LIGHTS | Update |
| V. COLLISION REPAIR & REFINISHING'S PAINT BOOTH INSTALLATION | Update |
| VI. AMHERST-SMITH VOCATIONAL – OUT-OF-DISTRICT STUDENTS | Update |
| VII. AGRICULTURAL VETERINARY TECH. SCIENCE CENTER | Information Item |
| VIII. WELDING/METAL FABRICATION SHOPS UPGRADES: Ventilation system, equipment, expansion | Update |
| IX. DECLARATION OF SURPLUS EQUIPMENT | Vote Requested |
| X. NON-RESIDENT TUITION RATES – FY19 | Vote Requested |
| XI. PEP TUITION RATES – FY19 | Vote Requested |
| XII. OUT OF STATE TUITION RATES – FY19 | Vote Requested |
| XIII. QUESTIONS BY THE COMMITTEE | |
| XIV. OTHER | |
| XV. NEXT MEETING DATE | |
| XVI. 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.