

FRANKLIN COUNTY TECHNICAL SCHOOL
DISTRICT COMMITTEE

FINANCE/AUDIT SUBCOMMITTEE MEETING
AMENDED NOTICE AND AGENDA

Date: Wednesday, March 29, 2017

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 3/1/17 | Vote Required |
| III. MASS SKILLS CAPITAL GRANT MATCHING FUNDS | Vote Requested |
| IV. BOND AUTHORIZATION LINE ITEM ANALYSIS | Vote Requested |
| V. FINANCIAL REPORT ON OTHER POST EMPLOYMENT BENEFITS (OPEB) | Discussion |
| VI. DISHWASHER SYSTEM (REPLACEMENT) FOR SCHOOL LUNCH PROGRAM | Discussion |
| VII. POTENTIAL CHANGES TO HEALTH INSURANCE BENEFITS | Discussion |
| VIII. FY17 BUDGET PERFORMANCE REPORT | Discussion |
| IX. TUITION RATES FY18 | Votes Requested |
| X. QUESTIONS BY THE COMMITTEE | |
| XI. OTHER | |
| XII. NEXT MEETING DATE | |
| XIII. 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.