

FRANKLIN COUNTY TECHNICAL SCHOOL

Finance Sub-committee Meeting

Wednesday November 30, 2022

Time: 5:30 P.M.

FINANCE SUBCOMMITTEE MEMBERS:

Location: Franklin County Technical School 82 Industrial Blvd Turners Falls, MA 01376

<u>RS</u>: 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 October 25, 2022 meeting	Vote
III.	Electrical Switchgear	Vote
IV.	Proforma Budget	Information
V.	Business Manager Succession planning	Discussion
VI.	Assistant Business Manager Position	Vote
VI.	Declaration of Surplus Equipment	Vote
VII.	Contract Award for Annual Audit	Vote
VIII.	Budget Transfers for FY2023	Vote
IX.	Other	
Х.	Adjourn	Vote

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