



FRANKLIN COUNTY TECHNICAL SCHOOL

Finance Sub-committee Meeting

Tuesday October 25, 2022

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

Time: 5:30 P.M.

FINANCE SUBCOMMITTEE MEMBERS: Jeff Budine, Paul Doran, Bryan Camden, Sandy Brown

AGENDA

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| I. Call to Order, Finance Committee | |
| II. Approval of the FinCom Minutes of the September 7, 2022 meeting | Vote |
| III. Vet Science Project Update | Information |
| IV. Change order for Sub Slab Plumbing installation | Vote |
| V. Replace Disabled Tractor | Vote |
| VI. Cracked Kitchen Steam Boiler Replacement | Vote |
| VII. Designation of OPEB Trustee | Vote |
| VIII. Funding of OPEB Trust | Vote |
| IX. Review of Audited Financial Statements | Information |
| X. Acceptance of DESE End of Year Report | Vote |
| XI. Other | |
| XII. 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