FRANKLIN COUNTY TECHNICAL SCHOOL DISTRICT COMMITTEE

FINANCE/AUDIT SUBCOMMITTEE MEETING NOTICE AND AGENDA

Date: Monday, September 12, 2016 Location: Library Conference Room

Time: 4:00 P.M.

IX.

X.

NEXT MEETING DATE

ADJOURN

FINANCE/AUDIT SUBCOMMITTEE MEMBERS: A. George Day, Chairperson; Paul Doran, Terry Dun,

Cliff Fournier and Lloyd Szulborski

AGENDA

| I. | CALL TO ORDER | |
|-------|--|-------------------|
| II. | APPROVAL OF FINANCE/AUDIT SUBCOMMITTEE MEETING MINUTES OF 6/1/16 | Vote Required |
| III. | FINAL FISCAL YEAR 2016 TRANSFERS | Vote Requested |
| IV. | PRIOR YEAR FUND DEFICITS | Vote Requested |
| V. | MSBA, PAVING, ROOFING PROJECTS | Update/Discussion |
| VI. | PRELIMINARY FISCAL YEAR 2018 BUDGET | Discussion |
| VII. | QUESTIONS BY THE COMMITTEE | |
| VIII. | OTHER | |

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.