

FRANKLIN COUNTY TECHNICAL SCHOOL
DISTRICT COMMITTEE

FINANCE/AUDIT SUBCOMMITTEE MEETING
AMENDED NOTICE AND AGENDA

Date: Wednesday, January 3, 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 12-13-17 | Vote Required |
| III. FUNDING TO CLOSE-OUT OLD GRANT AND REVOLVING ACCOUNTS | Vote Requested |
| IV. AWARD CONTRACT FOR ACTIVITY BUS | Vote Requested |
| V. AWARD CONTRACT FOR COLLISION REPAIR SHOP EQUIPMENT | Vote Requested |
| VI. FINANCIAL REPORTS FOR ANNUAL E&D CERTIFICATION | Discussion |
| VII. FISCAL YEAR 2019 BUDGET | Discussion |
| VIII. QUESTIONS BY THE COMMITTEE | |
| IX. OTHER | |
| X. NEXT MEETING DATE | |
| XI. 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.