

**FRANKLIN COUNTY TECHNICAL SCHOOL  
DISTRICT COMMITTEE**

**FINANCE/AUDIT SUBCOMMITTEE MEETING  
NOTICE AND AGENDA**

**Date: Wednesday, December 7, 2016**

**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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| <b>I. CALL TO ORDER</b>  |                           |
| <b>II. APPROVAL OF FINANCE/AUDIT SUBCOMMITTEE MEETING MINUTES OF 11/2/16</b> | Vote Required             |
| <b>III. PRO FORMA FY18 BUDGET REVIEW</b>                                     | Discussion                |
| <b>IV. BUILDING PROJECT FINANCIAL OVERVIEW</b>                               | Discussion/Vote Requested |
| <b>V. BUDGET TRANSFERS FOR FY17 SALARIES AND WAGES</b>                       | Vote Requested            |
| <b>VI. DISPOSAL OF SURPLUS EQUIPMENT</b>                                     | Vote Requested            |
| <b>VII. APPROPRIATION FOR EXPANDED SCOPE OF CAPITAL PROJECTS</b>             | Vote Requested            |
| <b>VIII. SCHOOL LUNCH PRICES FOR SCHOOL YEAR 2017-2018</b>                   | Vote Requested            |
| <b>IX. FUNDING FOR UNCOLLECTED STUDENT ACCOUNT BALANCES</b>                  | Vote Requested            |
| <b>X. QUESTIONS BY THE COMMITTEE</b>   |                           |
| <b>XI. OTHER</b>   |                           |
| <b>XII. NEXT MEETING DATE</b>  |                           |
| <b>XIII. ADJOURN</b>   |                           |

**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.**