

FRANKLIN COUNTY TECHNICAL SCHOOL
DISTRICT COMMITTEE

FINANCE/AUDIT SUBCOMMITTEE MEETING
NOTICE AND AGENDA

Date: Wednesday, March 1, 2017

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

- I. CALL TO ORDER**
- II. APPROVAL OF FINANCE/AUDIT SUBCOMMITTEE MEETING MINUTES OF 1/25/17** Vote Required
- III. FY18 BUDGET FINAL RECOMMENDATION** Vote Requested
- IV. FY17 BUDGET STATUS REPORT** Discussion
- V. FY16 BALANCE SHEETS AND E&D CERTIFICATION** Discussion
- VI. FY 19 BUDGET PROJECTION – COST DRIVERS** Discussion
- VII. APPROPRIATION OF FUNDS FOR UST PIPING AND TRANSFER SWITCH** Discussion/Vote Requested
- 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.