

**FRANKLIN COUNTY TECHNICAL SCHOOL**  
**DISTRICT COMMITTEE**

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

**Date: Wednesday, March 29, 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**

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|---|----------------|
| <b>I. CALL TO ORDER</b>   |                |
| <b>II. APPROVAL OF FINANCE/AUDIT SUBCOMMITTEE MEETING MINUTES OF 3/1/17</b> | Vote Required  |
| <b>III. MASS SKILLS CAPITAL GRANT MATCHING FUNDS</b>                        | Vote Requested |
| <b>IV. BOND AUTHORIZATION LINE ITEM ANALYSIS</b>                            | Vote Requested |
| <b>V. FINANCIAL REPORT ON OTHER POST EMPLOYMENT BENEFITS (OPEB)</b>         | Discussion     |
| <b>VI. DISHWASHER SYSTEM (REPLACEMENT) FOR SCHOOL LUNCH PROGRAM</b>         | Discussion     |
| <b>VII. POTENTIAL CHANGES TO HEALTH INSURANCE BENEFITS</b>                  | Discussion     |
| <b>VIII. FY17 BUDGET PERFORMANCE REPORT</b>                                 | Discussion     |
| <b>IX. QUESTIONS BY THE COMMITTEE</b>                                       |                |
| <b>X. OTHER</b>   |                |
| <b>XI. NEXT MEETING DATE</b>  |                |
| <b>XII. 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.**