

FRANKLIN COUNTY TECHNICAL SCHOOL
DISTRICT COMMITTEE

FINANCE/AUDIT SUBCOMMITTEE MEETING
NOTICE AND AGENDA

Date: Wednesday, May 2, 2018

Location: Library Conference Room

Time: 5:00 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 4-3-18 | Vote Required |
| III. TOWN ENROLLMENT QUOTAS & THE 75% RULE | Information Item |
| IV. STUDENT BAD DEBT TO-DATE | Information Item |
| V. HEALTH INSURANCE RATES FOR NEXT YEAR | Information Item |
| VI. PROPOSE MOVING JUNE SCHOOL COMMITTEE MEETING FROM 6/13/18 TO 6/20/18 SO THAT FINAL TRANSFERS AND ENCUMBRANCES CAN BE VOTED INSTEAD OF WAITING UNTIL SEPTEMBER | Discussion |
| VII. CONTRACT AWARDS – WELDING EQUIPMENT | Vote Requested |
| VIII. UPDATE ON TOWN MEETINGS | Information Item |
| IX. UPDATE ON PROJECTS | Information Item |
| X. INFORMATION PERTAINING TO REGIONAL AGREEMENT | Information Item |
| XI. QUESTIONS BY THE COMMITTEE | |
| XII. OTHER | |
| XIII. NEXT MEETING DATE | |
| XIV. 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.