

FRANKLIN COUNTY TECHNICAL SCHOOL
DISTRICT COMMITTEE

FINANCE/AUDIT SUBCOMMITTEE MEETING
AMENDED NOTICE AND AGENDA

Date: Wednesday, June 7, 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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| I. CALL TO ORDER | |
| II. APPROVAL OF FINANCE/AUDIT SUBCOMMITTEE MEETING MINUTES OF 4/3/17 | Vote Required |
| III. FISCAL YEAR 2017 BUDGET TRANSFERS | Vote Requested |
| IV. ADOPT SECTIONS 21 THROUGH 23 OF MGL CH. 32B | Vote Requested |
| V. CONTRACT AWARD FOR CHROMEBOOKS LEASE | Vote Requested |
| VI. BUSINESS MANAGER'S EMPLOYMENT AGREEMENT | Vote Requested |
| VII. VEHICLE REPLACEMENT PLAN | Vote Requested |
| VIII. REVIEW OF SPORTS LIGHTING PROJECT | Informational Item |
| IX. REVIEW OF ADA INSTALLATION | Informational Item |
| X. ENROLLMENT PROJECTIONS & BUDGET IMPACT | Informational 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.