

FRANKLIN COUNTY TECHNICAL SCHOOL
DISTRICT COMMITTEE

FINANCE/AUDIT SUBCOMMITTEE MEETING
NOTICE AND AGENDA

Date: Wednesday, June 6, 2018

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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| 1. CALL TO ORDER | |
| 2. APPROVAL OF FINANCE/AUDIT SUBCOMMITTEE MEETING MINUTES OF 5-2-18 | Vote Required |
| 3. BUSINESS MANAGER'S CONTRACT | Vote Requested |
| 4. AUTHORIZATION TO AWARD & SIGN CONTRACTS | Vote Requested |
| 5. FISCAL YEAR 2018 BUDGET TRANSFERS | Vote Requested |
| 6. FISCAL YEAR 2018 BUDGET PERFORMANCE REPORT TO-DATE | Vote Requested |
| 7. UPDATE TO POLICY DGB, BIDDING REQUIREMENTS | Vote Requested |
| 8. UPDATE ON TOWN MEETINGS | Information Item |
| 9. UPDATE ON PROJECTS | Information Item |
| 10. QUESTIONS BY THE COMMITTEE | |
| 11. OTHER | |
| 12. NEXT MEETING DATE | |
| 13. 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.

cc: Richard J. Martin, Superintendent; Shawn Rickan, Principal/Asst. Supt.; Russ Kaubris, Business Manager; Richard Kuklewicz, School Committee Chairman

