

FRANKLIN COUNTY TECHNICAL SCHOOL **DISTRICT COMMITTEE**

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

Date: Tuesday, November 6, 2018

Location: Library Conference Room

Time: 5:00 P.M.

FINANCE/AUDIT SUBCOMMITTEE MEMBERS: A. George Day, Chairperson; Jeff Budine, Paul Doran, Terry Dun and Cliff Fournier

AGENDA

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| I. CALL TO ORDER | |
| II. APPROVAL OF FINANCE/AUDIT SUBCOMMITTEE MEETING MINUTES OF 9/5/2018 | Vote Required |
| III. FUNDING FOR UNPAID STUDENT ACCOUNTS | Vote Requested |
| IV. ACCEPTANCE OF 2019 GRANTS | Vote Requested |
| V. ACCEPTANCE OF 2019 DONATIONS | Vote Requested |
| VI. ACCEPTANCE OF NEW SCHOLARSHIP FUNDS | Vote Requested |
| VII. CAPITAL PROJECTS TRANSFER OF FUNDS | Vote Requested |
| VIII. CAPITAL PROJECTS BUDGETARY TRANSFERS | Vote Requested |
| IX. FISCAL YEAR 2019 OPERATING BUDGET TRANSFERS | Vote Requested |
| X. UPCOMING INTEREST BASED BARGAINING BETWEEN THE FRANKLIN COUNTY TECHNICAL SCHOOL DISTRICT COMMITTEE (FCTSDC) AND THE FRANKLIN COUNTY TECHNICAL TEACHERS ASSOCIATION (FCTTA) | Discussion |
| XI. EXECUTIVE SESSION | |
| XII. QUESTIONS BY THE COMMITTEE | |
| XIII. OTHER | |
| XIV. NEXT MEETING DATE | |
| XV. 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; Brian Spadafino, Principal; Russ Kaubris, Business Manager; Richard Kuklewicz, School Committee Chairman

10/31/2018