

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

**JOINT FINANCE/AUDIT AND BUILDING & GROUNDS**  
**SUBCOMMITTEE MEETING**  
**NOTICE AND AGENDA**

**Date: Tuesday, August 29, 2017**

**Location: Library Conference Room**

**Time: 4:30 PM**

**BUILDING & GROUNDS SUBCOMMITTEE MEMBERS:** Don Sluter, Chairperson; Paul Doran, Terry Dun and Dennis Grader  
**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.    | FINANCE/AUDIT SUBCOMMITTEE REORGANIZATION & ELECTION OF CHAIRPERSON   | Vote Required    |
| III.   | APPROVAL OF THE MINUTES OF THE FINANCE/AUDIT SUBCOMMITTEE MEETING OF 6/7/2017                                   | Vote Required    |
| IV.    | BUILDING & GROUNDS SUBCOMMITTEE REORGANIZATION & ELECTION OF CHAIRPERSON  | Vote Required    |
| V.     | APPROVAL OF THE MINUTES OF THE BUILDING & GROUNDS SUBCOMMITTEE MEETINGS OF 4/4/2017 AND 5/22/2017               | Vote Required    |
| VI.    | FINAL FISCAL YEAR 2017 BUDGET TRANSFERS   | Vote Requested   |
| VII.   | CAFETERIA & CULINARY ARTS FLOORING  | Discussion       |
| VIII.  | CULINARY ARTS GRIDDLE TRANSFER  | Vote Requested   |
| IX.    | FISCAL YEAR 2017 PURCHASE ORDERS CARRIED FORWARD TO FISCAL YEAR 2018  | Vote Requested   |
| X.     | REVIEW OF FISCAL YEAR 2017 AUDITED FINANCIAL STATEMENTS   | Information Item |
| XI.    | REVIEW ADA DOOR HANDLE INSTALLATION   | Update           |
| XII.   | PROPOSED BOND AUTHORIZATION EXTENSION   | Discussion       |
| XIII.  | TIGHE & BOND OPINION OF PROBABLE CONSTRUCTION COST FOR FRANKLIN COUNTY TECHNICAL SCHOOL SPORTS LIGHTING PROJECT | Discussion       |
| XIV.   | OVERVIEW OF INSTALLATION PROCESS (Info to be provided at meeting)   | Discussion       |
| XV.    | TECHLINE SPORTS LIGHTING PROPOSAL   |                  |
| XVI.   | CONTRACT AWARD FOR DISHWASHING EQUIPMENT AND INSTALLATION   | Vote Requested   |
| XVII.  | CONTRACT AWARD FOR DOWNDRAFT PAINT BOOTH  | Vote Requested   |
| XVIII. | OTHER   |                  |
| XIX.   | NEXT MEETING DATE   |                  |
| XX.    | 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.