

FRANKLIN COUNTY TECHNICAL SCHOOL
DISTRICT COMMITTEE

FINANCE/AUDIT SUBCOMMITTEE MEETING
NOTICE AND AGENDA

Date: Monday, May 2, 2016

Location: Library Conference Room

Time: 4:00 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 2/1/16 | Vote Required |
| III. FINANCIAL IMPACT OF/ TEACHERS CONTRACT | Discussion |
| IV. NON-RESIDENT TUITION RATES | Vote Requested |
| V. NON-RESIDENT OUT-OF-STATE TUITION RATES | Vote Requested |
| VI. SPED TUITION RATES FOR PRE-EMPLOYMENT PROGRAM | Vote Requested |
| VII. BID AWARD FOR PAVING PROJECT | Vote Requested |
| VIII. FY 2016 BUDGET TRANSFERS | Vote Requested |
| IX. PAYMENT OF PRIOR YEAR INVOICES | Vote Requested |
| X. QUESTIONS BY THE COMMITTEE | |
| XI. OTHER | |
| XII. EXECUTIVE SESSION | |
| XIII. NEXT MEETING DATE | |
| XIV. ADJOURN | |

RECOMMENDATION: POSTPONE DISCUSSION REGARDING THE CHAPTER 70 FOUNDATION AID RESOLUTION TO A FUTURE MEETING DATE.

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.