

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

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

**Date: Monday, February 1, 2016**

**Location: Library Conference Room**

**Time: 5:00 P.M.**

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

**AGENDA**

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| <b>I. CALL TO ORDER</b>  |                |
| <b>II. APPROVAL OF FINANCE/AUDIT SUBCOMMITTEE MEETING MINUTES OF 12/22/15</b>  | Vote Required  |
| <b>III. REVIEW CURRENT BUDGET STATUS</b>                                       | Discussion     |
| <b>IV. RECOMMENDED GOVERNOR'S NUMBERS CH. 70 &amp; REGIONAL TRANSPORTATION</b> | Discussion     |
| <b>V. DRAFT BUDGET</b>   | Vote Requested |
| <b>VI. QUESTIONS BY THE COMMITTEE</b>  |                |
| <b>VII. OTHER</b>  |                |
| <b>VIII. EXECUTIVE SESSION</b>   |                |
| <b>IX. NEXT MEETING DATE</b>   |                |
| <b>X. ADJOURN</b>  |                |

**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.**