

FRANKLIN COUNTY TECHNICAL SCHOOL

Finance Sub-committee Meeting

Wednesday May 29, 2024 Technical School

Time: 5:15 P.M.

01376

Location: Franklin County

82 Industrial Blvd Turners Falls, MA

FINANCE SUBCOMMITTEE MEMBERS: Jeff Budine, Paul Doran, Bryan Camden,

Sandy Brown, Rich Kuklewicz, Jacquie Boyden

AGENDA

- I. Call to Order, Finance Committee
- II. Approval of the FinCom Minutes of the April 3, 2024 meeting
- III. Authorize Business Manager to Audit Student Activity Funds
- IV. Fiscal Year 2024 Budget Transfers
- V. OPM selected & negotiated fee (info only)
- VI Authorization for Superintendent & School Committee Chair to sign summer contracts
- VII. Contract Award for Aviation Hangar concrete slab
- VIII. Parking lot extension project
- IX. EOY Prep events/Sr. Awards/Graduation/ and Summer projects
- X. Funding of OPEB Trust
- XI. Out-of-State Tuition collection Process
- XII. Other
- XIII. 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