

FRANKLIN COUNTY TECHNICAL SCHOOL

Finance Sub-committee Meeting

Wednesday September 4, 2024

Time: 5:30 P.M. **Location: Franklin County Technical School**

82 Industrial Blvd

Turners Falls, MA 01376

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 May 29, 2024 meeting

Ш. Fiscal Year 2024 and 2025 Budget Transfers

IV. TDS Speech Pathology 2024/2025 School Year

V. FY2024 Encumbrances carried forward to FY2025

VI **Summer Vendor Contract status**

VII. Purchase Authorization: Non-Employee Insurance

VIII. **Purchase Authorization: Student Information System**

IX. **Purchase Authorization: Solar Controls**

X. **Purchase Authorization: Classroom Chairs**

XI. Other

Chairman

XII. 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