*FCTS posting and e-mail distribution November 22, 2022*



**FRANKLIN COUNTY TECHNICAL SCHOOL**

**Finance Sub-committee Meeting**

**Wednesday November 30, 2022    Location: Franklin County Technical School**

 **82 Industrial Blvd**

**Time:     5:30 P.M. Turners Falls, MA 01376**

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

**Sandy Brown, Rich Kuklewicz**

 **AGENDA**

**I. Call to Order, Finance Committee**

**II. Approval of the FinCom Minutes of the October 25, 2022 meeting Vote**

**III. Electrical Switchgear Vote**

**IV. Proforma Budget Information**

**V. Business Manager Succession planning Discussion**

**VI. Assistant Business Manager Position Vote**

**VI. Declaration of Surplus Equipment Vote**

**VII. Contract Award for Annual Audit Vote**

**VIII. Budget Transfers for FY2023 Vote**

**IX. Other**

**X. Adjourn Vote**

**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