**FRANKLIN COUNTY TECHNICAL SCHOOL**

**Finance Sub-committee Meeting**

**Wednesday May 29, 2024 Location: Franklin County Technical School**

 **82 Industrial Blvd**

**Time:     5:15 P.M. Turners Falls, MA 01376**

 **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.**

Posted at 5:45 PM on Wednesday, May 22, 2024 by Paul McLatchy III, Town Clerk