

NOTICE OF MEETING

THE FRANKLIN SCHOOL BOARD FINANCE COMMITTEE

**August 9, 2017
At 5:00 PM**

In the

SAU Office - Professional Development Center

Agenda:

1. Introduction of current School District Treasurer
 - a. Treasurer's Report to the Finance Committee
 - b. Discuss recommendation of appointment to the School Board
2. Joint RFP for Auditing Services w/City of Franklin
3. FY18/19 Budget Timeline
4. Capital Improvement Plan (B&G Committee and/or Bldg. & Grounds Dept.)
5. Policies - Section D - Fiscal Management