



## **Finance & Operations Subcommittee**

Conference Room 2, City Hall  
150 Concord St Framingham, MA  
Thursday, September 5, 2019

### **Open Meeting Agenda**

1. Call to Order 4:30 pm
2. Public Comment
3. Actions to ensure that SC members do not have to prepay reimbursable expenses with their credit cards or cash.
4. Key financial facts which the community needs to be made aware of.
5. FY19 close out.
6. FY19 Student Activity Account audit.
7. Tracking booster club and other fundraising and gifts/donations, including 501(c)3 policy compliance.
8. Payroll management.
9. Monthly projections for FY20 and how to make them more accurate.
10. Transportation contract and local data reporting and management.
11. Exploring options to reduce electricity costs to the schools by installing solar panels on roofs and in parking lots.
12. Exploring options to reduce electricity costs to the schools by pursuing a city electricity aggregation agreement.
13. Opportunities to lower cost and save the planet in the renewables area generally: trash generation, recyclables.
14. FY21 budget cycle improvements, including timeline cityside.
15. Orphan capital projects such as the Barbieri cafeteria expansion.
16. Other Business
17. Approval of minutes from 5/13/19, 6/5/19 subcommittee meetings
18. Adjournment 6:30 pm