



Southeastern Regional Planning & Economic Development District
88 Broadway ♦ Taunton, MA 02780-2557

MEETING OF THE FINANCE & PERSONNEL COMMITTEES

SRPEDD Office

FINANCE COMMITTEE

August 16, 2018 at 8:30 a.m.

AGENDA

1. Call to Order
2. Approval of July 17, 2018 Minutes [**Attachment**]
3. Cash Analysis, Treasurer's Report, Warrant, Accounts Payable, June 2018 (accrual) and July 2018 General Journal Entries and Supporting Documentation, OPEB Statement for June 2018 [**Attachment**]
4. Discount and healthcare cost rate consideration and approval for OPEB FY'18 actuarial calculations (deferred from July 17 mtg) [**Attachment**]
5. Adjourn

PERSONNEL COMMITTEE

August 16, 2018 at 9:15 a.m.

AGENDA

1. Call to Order
2. Approval of June 14, 2018 Minutes [**Attachment**]
3. Comprehensive planner recruitment update; intern to extended P/T employee request
4. Final review and consideration of updated Draft Agency Policies—inclusive of Emp Leave Policy (adopted 6/27, per motion- with requested clarification)—prior to forwarding/ second reading and recommended adoption by SRPEDD on 9/26 [**Attachment**]
5. Executive Session
Massachusetts General Law Chapter 30A, Section 21(a) (2)
 2. To conduct strategy sessions in preparation for negotiations with nonunion personnel or to conduct collective bargaining sessions or contract negotiations with nonunion personnel
6. Adjourn

