



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

MEETINGS OF THE FINANCE & PERSONNEL COMMITTEES

SRPEDD Offices 88 Broadway Taunton, MA

FINANCE COMMITTEE

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

AGENDA

1. Call to Order
2. Approval of April 11, 2018 Minutes
3. Cash Analysis, Treasurer's Report, Warrant, Accounts Payable, Journal Entries/Supporting Documentation, OPEB Statement
4. Annual Staff Summer Outing Funding Request
5. Adjourn

PERSONNEL COMMITTEE

May 16, 2018 at 9:30 a.m.

AGENDA

1. Call to Order
2. Director Annual Performance Review (follow-up to 4/11 mtg)
3. Continued Review of Draft Updated Agency Personnel Policy
 - a. SRPEDD Salary Schedule
 - b. Employee Leave (Section IV) Discussion Wrap-Up
 - c. Questions/Comments Regarding any Other Sections
 - d. Review/Finalization of Overall Draft (Ver. 3)
5. Adjourn