



**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**

**April 11, 2018 at 8:30 a.m.**

#### **AGENDA**

1. Call to Order
2. Approval of March 20, 2018 Minutes
3. Cash Analysis, Treasurer's Report, Warrant, Accounts Payable, Any Journal Entries/Supporting Documentation, OPEB Statement
4. FY'18 Quarterly Budget Review
5. Adjourn

### **PERSONNEL COMMITTEE**

**April 11, 2018 at 9:30 a.m.**

#### **AGENDA**

1. Call to Order
2. Review and consideration of proposed staff salary adjustments for FY'19
3. Director Annual Performance Review
4. Continued Review and Discussion of Draft Personnel Policy with UMass Collins Center HR Consultant Mary Aicardi
5. Adjourn