



**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 18, 2019 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, OPEB Statement for Feb. 2019, Mar. 2019 Gen. Journal Details
4. FY'19 Q3: Quarterly Budget Review
5. Adjourn

**PERSONNEL COMMITTEE**

**April 18, 2019 at 9:30 a.m.**

**AGENDA**

1. Call to Order
2. Review and consideration of proposed staff salary adjustments for FY'20
3. Director Annual Performance Review
4. Adjourn