



**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

March 20, 2018 at 8:30 a.m.

AGENDA

1. Call to Order
2. Approval of February 14, 2018 Minutes
3. Cash Analysis, Treasurer's Report, Warrant, Accounts Payable, Any Journal Entries/Supporting Documentation, OPEB Statement
4. Review and Consideration of Draft FY'19 Budget
5. Transportation- Straight Overtime Charge Request
6. Adjourn

PERSONNEL COMMITTEE

March 20, 2018 at 9:45 a.m.

AGENDA

1. Continued Review and Discussion of Draft Personnel Policy with UMass Collins Center HR Consultant Mary Aicardi
2. Adjourn