

**SOUTHEASTERN REGIONAL PLANNING AND ECONOMIC DEVELOPMENT**  
**DISTRICT**

**88 BROADWAY TAUNTON, MA 02780**

**Meeting Agendas of the Finance and Personnel Committees  
February 16, 2022  
at 8:30 am and 9:30 am, respectively  
at SRPEDD office and remotely via Zoom**

***Finance***

<b><u>INFO ONLY</u></b>	<b><u>MOTION REQUEST</u></b>	
<u>  X  </u>	<u>    </u>	1. Call to order
<u>    </u>	<u>  X  </u>	2. Approval of minutes
<u>    </u>	<u>  X  </u>	3. Cash analysis
<u>    </u>	<u>  X  </u>	4. Treasurer's report
<u>    </u>	<u>  X  </u>	5. Warrant
<u>  X  </u>	<u>    </u>	6. Accounts payable
<u>  X  </u>	<u>    </u>	7. OPEB Trust Account Statement for Dec. 2021
<u>    </u>	<u>  X  </u>	8. Jan. 2022 General Journal Details

***Personnel***

<u>  X  </u>	<u>    </u>	1. EANE Salary & Classification Study Update
<u>    </u>	<u>  X  </u>	2. SRPEDD Agency Policies: Educational/Professional Benefit (pp.21-22)