MEETINGS OF THE FINANCE & PERSONNEL COMMITTEES
SRPEDD Office  88 Broadway  Taunton, MA

FINANCE COMMITTEE
June 14, 2018 at 8:30 a.m.

AGENDA

1. Call to Order
2. Approval of May 16, 2018 Minutes
4. Entries/Supporting Documentation, OPEB Statement
5. Straight Overtime Authorization Request for Off-Hour/Weekend SRTA Bus Survey
6. Future meeting scheduling (in preparation for upcoming FY ‘18 agency annual audit)
7. Adjourn

PERSONNEL COMMITTEE
June 14, 2018 at 9:15 a.m.

AGENDA

1. Call to Order
2. Director Annual Performance Review/Contract Renewal (deferred wrap-up to Discussion from 4/11 mtg)
3. Continued Review of Draft Updated Agency Personnel Policy
   a. Minor edit to Personnel Policies:  IV. A. 1e. Change date to June 30 (p.21)
   b. Finalization of Admin Policies:  I. A. 1a. Finance and 1c. Personnel Cmtes (pp.87,88)
   c. Review of Remaining Sections:
      i. Personnel Policies:  I. H. Telecommuting (pp.11-12)
      ii. Code of Conduct:  XI. Disability Discrimination Prevention (pp.41-43)
      iii. Bylaws:  IV. C. Meetings of the Commission (p.83)
      iv. Bylaws:  XI. B. 5. SMMPO Vacancies (p.89)
   d. Questions/Comments Regarding any Other Sections
   e. Review/Approval of Overall Draft for Forwarding to Full Commission for Consideration and Adoption on June 27
4. Adjourn