



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
3. Cash Analysis, Treasurer's Report, Warrant, Accounts Payable, Journal
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