



Southeastern Regional Planning & Economic Development District
88 Broadway ♦ Taunton, MA 02780-2557

MEETING OF THE FINANCE & PERSONNEL COMMITTEES

SRPEDD Office

FINANCE COMMITTEE

September 20, 2018 at 8:30 am

AGENDA

1. Call to Order
2. Approval of August 16, 2018 Minutes [**Attachment**]
3. Cash Analysis, Treasurer's Report, Warrant, Accounts Payable, August 2018 month-end General Journal Entries and Supporting Documentation, OPEB Statement for July 2018 [**Attachments**]
4. Carl Begin, Chief Inv. Officer, Bristol Wealth Mgmt- SRPEDD OPEB Account presentation
5. Adjourn

PERSONNEL COMMITTEE

September 20, 2018 at 9:30 am

AGENDA

1. Call to Order
2. Approval of August 16, 2018 Minutes [**Attachment**]
3. Final review and consideration of updated Draft Agency Policies prior to forwarding/ second reading and recommended adoption by SRPEDD on 9/26 [**Attachment**]
4. ED Recommendations re staffing adjustments in conjunction with upcoming Dep. Director retirement
5. Adjourn