



BRPC

Berkshire Regional Planning Commission

JOHN DUVAL, Chair
MALCOLM FICK, Vice-Chair
SHEILA IRVIN, Clerk
BUCK DONOVAN, Treasurer
THOMAS MATUSZKO, A.I.C.P.
Executive Director

MEETING NOTICE

There will be a
meeting of the

FINANCE COMMITTEE

of the

BERKSHIRE REGIONAL PLANNING COMMISSION

on Thursday, May 5, 2022, at **4:30** p.m.

This will be a **Virtual Meeting** as allowed by Chapter 22 of the Acts of 2022, signed into law by Massachusetts Gov. Charlie Baker on Feb. 15, 2022, extending until July 15, 2022, remote meeting provisions of the Open Meeting Law, G.L. c.30 sec.20.

Information to join the meeting is:
<https://us02web.zoom.us/j/3926128831>

Meeting Material: All written materials for the meeting are posted on BRPC's website: www.berkshireplanning.org. Click on the meeting name on the calendar of events to see link to materials.

AGENDA

- I. Call to Order & Open Meeting Law Statement
- II. Approval of Minutes of the Finance Committee Meeting of December 9, 2021.
- III. Recommend FY2023 Budget
- IV. Approval of Dual Signatures
- V. State Retirement Update (Employer Portion)
- VI. Trust Balance
- VII. Bank Update - Etreasury-Positive Pay
- VIII. Other Business
- IX. Next Meeting
- X. Adjournment

City and Town Clerks: Please post this notice pursuant to M.G.L. Chapter 39, Section 23B

REC'D LEE TOWN CLERK
APR 28 '22 PM1:58

RBA

Please Note: For information regarding postponements or cancellations on the day of a scheduled meeting, please call Berkshire Regional Planning Commission at (413) 442-1521, x5