

BERKSHIRE REGIONAL PLANNING COMMISSION
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SHEILA IRVIN, Chair
KYLE HANLON, Vice-Chair
MARIE RAFTERY, Clerk
CHARLES P. OGDEN, Treasurer

NATHANIEL W. KARNS, A.I.C.P.
Executive Director

There will be a meeting of the Berkshire Regional Planning Commission Finance Committee on
May 7, 2015 at 4:45 p.m.
at the Berkshire Regional Planning Commission Offices at 1 Fenn Street, Second Floor, Pittsfield, MA

In case of inclement weather, please call (413)442-1521x15 to learn if the meeting is still scheduled.

AGENDA

- I. Call to Order
- II. Action Required - Minutes from January 8, 2015
- III. Action Required - Recommend Budget FY2016
- IV. GASB Pension Liability – Required to record in FY2015
 - FY15 Pension Liability \$23,612 - Pittsfield Retirement System through FY2019
- V. Audit Cost – BRPC's contract with Adelson & Company PC ends with the FY2015 audit
- VI. Trust
 - Quarterly Statement January 1, 2015 to March 31, 2015 Balance \$243,186.82
 - Continuing to put \$45,000 per year into the trust
- VII. Other business
- VIII. Next Meeting Date – January 7, 2016 after Executive Meeting or as needed
- IX. Adjournment