

BERKSHIRE REGIONAL PLANNING COMMISSION
1 FENN STREET, SUITE 201, PITTSFIELD, MASSACHUSETTS 01201
TELEPHONE (413) 442-1521 · FAX (413) 442-1523
Massachusetts Relay Service: TTY: 771 or 1-800-439-2370
www.berkshireplanning.org

KYLE HANLON, Chair
SHEILA IRVIN, Vice-Chair
MARIE RAFTERY, Clerk
JOHN DUVAL, Treasurer

THOMAS MATUSZKO, A.I.C.P.
Executive Director

There will be a meeting of the Berkshire Regional Planning Commission Finance Committee on **May 2, 2019 at 5:15 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. **Approval of Minutes from January 3, 2019**
- III. **Recommend FY2020 Budget**
- IV. **Authorization for a BRPC credit card**
- V. **State Retirement Update**
- VI. **Massachusetts Family Medical Paid Leave**
- VII. **Trust**
Update on Contributions and Balance
As of March 31st, BRPC has put in to the Trust \$63,521.23 over the FY19 budget of \$45,000.
Trust Balance as of 03/31/2019 totals \$531,528.90.
- VIII. **Other business**
- IX. **Next Meeting Date: To be determined**
- X. **Adjournment**