



# 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, December 9, 2021 at **4:30** p.m.

This will be a **Virtual Meeting** as allowed by Massachusetts Governor Charlie Baker's Executive Order dated March 12, 2020 suspending certain provision of the Open Meeting Law, G.L. c.30 sec.20.

Information to join the meeting is:  
<https://us02web.zoom.us/j/2490902351>

**Meeting Material:** All written materials for the meeting are posted on BRPC's website: [www.berkshireplanning.org](http://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 May 6, 2021
- III. FY2021 BRPC Audit
- IV. Recommend FY23 Assessments to the Commission
- V. State Retirement Update (Employer Portion)
- VI. Trust Balance
- VII. Bank Update
- VIII. Other Business
- IX. Adjournment

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

### Please Note:

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