



# 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 - REVISED

There will be a  
meeting of the

### FINANCE COMMITTEE

of the

BERKSHIRE REGIONAL PLANNING COMMISSION

on Thursday, December 15, 2022, at **4:30** p.m.

This will be a **Virtual Meeting** as allowed by Ch. 107 of the Acts of 2022 extending certain provisions of the Open Meeting Law, G.L. c.30 sec.20 until March 31, 2023.

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](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 5, 2022
- III. FY2022 BRPC Audit Review by Adelson and Approval
- IV. Recommend FY24 Assessments to the Commission
- V. Trust Balance
- VI. Investment Plan
- VII. State Retirement Update (Employer Portion)
- VIII. Increase Credit Line
- IX. Other Business
- X. Next Meeting
- XI. 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 cancellations on the day of a scheduled meeting, please call Berkshire Regional Planning Commission at (413) 442-1521, x5