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BRPC
Berkshire Regional Planning Commission

BUCK DONOVAN, Chair
MALCOLM FICK, Vice-Chair
SHEILA IRVIN, Clerk
SAM HAUPT, Treasurer
LAURA BRENNAN,
Executive Director

MEETING NOTICE

There will be a meeting of the
FINANCE COMMITTEE
of the
BERKSHIRE REGIONAL PLANNING COMMISSION
on **Tuesday, November 10, 2026, at 4:00 p.m.**

This will be a virtual meeting as allowed by An Act relative to extending certain measures adopted during the COVID-19 emergency which extended certain provisions of the Open Meeting Law, G.L. c.30A sec.20, until June 30, 2027.

To participate virtually, join the Zoom meeting at
https://us02web.zoom.us/j/89236500772?pwd=lviaGXC6TZJ1FbQaw5qRdT9Jo4anbK.1
Meeting ID: 892 3650 0772
Dial by location, 3092053325, 81305315992, 3126266799

AGENDA

I. Call to Order & Open Meeting Law Statement

II. Vote to approve the Minutes of the Finance Committee Meeting of April 29, 2026*

III. Vote to Recommend the FY2028 Community Assessments to the Full Commission for Approval on 11.19.2026*

IV. Vote to Recommend HealthCare Flexible Spending Account Benefit Limit increase effective 1.1.2027*

V. Vote to Recommend the draft revision to the Vacation Leave and Usage Accrual Policy for FY2028*

VI. Report on OPEB Trust Activity and Balance as of 10.31.2026

VII. Next Meeting – Adelson PC to present the FY2026 Audit in January 2027

VIII. Adjournment*

* Items Requiring Action

BRPC has adopted the BRPC website **www.berkshireplanning.org** as its official posting method as allowed by 940 CMR29.00 section 29.03 (3) (b) since November 2010.