



# Franklin Regional Council of Governments

Joint Executive and Finance Committees Meeting

## AGENDA

<b>Date &amp; Time:</b>	Thursday, January 14, 2021 at 5:00-6:30 p.m.
<b>Locations:</b>	Open meeting accessed remotely on Zoom by video, or by telephone
<b>Meeting Link:</b>	<a href="https://us02web.zoom.us/j/82783548167?pwd=ZlZ0bEdlWE1qaGpScSk9ZNHNwTGRDQT09">https://us02web.zoom.us/j/82783548167?pwd=ZlZ0bEdlWE1qaGpScSk9ZNHNwTGRDQT09</a>
<b>Meeting ID:</b>	827 8354 8167
<b>Passcode:</b>	656425
<b>Phone-in #:</b>	+1 646 876 9923 <b>Meeting ID:</b> 827 8354 8167 <b>Passcode:</b> 656425
<b>Facilitator:</b>	Jay DiPucchio, Lynn Sibley; Chairs

### AGENDA:

<b>1. EXECUTIVE COMMITTEE: Review and adopt 12.10.20 minutes</b>	Jay – 2 mins
<b>2. FINANCE COMMITTEE Joins : Review and adopt 12.10.20 minutes</b>	Lynn – 2 mins
<b>3. Federal Energy Regulation Commission (FERC) relicensing and budgeting</b>	Peg – 15 mins
<b>4. Commonwealth Interoperable Radio System (CoMIRS) developments and migration budgeting</b>	Linda – 10 mins
<b>5. FRCOG COVID-19 Vaccination involvement and budgeting</b>	Linda – 15 mins
<b>6. Brief overview of Organizational Assessment study and budgeting</b>	Linda – 10 mins
<b>7. Budget scenarios and FY22 Draft Budget</b>	Claire – 30 mins
<b>8. Discussion of next steps and need for additional meetings</b>	Lynn – 5 mins
<b>9. Business not reasonably anticipated 48 hours in advance of meeting</b>	