



Franklin Regional Council of Governments

Finance Committee

AGENDA

Date & Time:	Thursday, July 13, 2023, 5:00 p.m.
Locations:	Open meeting accessed remotely on Zoom by video, or by telephone
Meeting Link:	https://us02web.zoom.us/j/81105100642?pwd=T2lOaDIRdWFnQ21UWkZZR1FuclBjZz09
Meeting ID:	811 0510 0642
Passcode:	870384
Phone-in #:	+1 929 205 6099 US
Facilitator:	Michele Giarusso, Chair

1. Review and adopt 4.6.23 FRCOG Finance Committee minutes	Michele – 5 mins
2. Fiscal 2023 winding down – amendments to budget and summary	Claire – 10 mins
3. Fiscal 2024 budget request – relicensing support, sick leave expense, structural changes, cooperative inspections, accounting program	Claire – 25 mins
4. Discussion of potential FRCOG Personnel Policy changes that would have a financial impact	Claire – 20 mins
5. Business not reasonably anticipated 48 hours in advance of meeting	

Daytime parking — The first hour in the Olive Street parking garage is free and thereafter is \$1.00/hour between 8:00 a.m. and 5:00 p.m. After hours, parkers will be charged \$.25 per hour. Pay-to-park lots are on Hope Street (at the east end of Olive St.) Metered spots are available on Bank Row. *Daytime meeting attendees may not use the short-term parking in the Transit Center lot.*

After 5:00 p.m. — 30 minute parking is also available in the spots across from short-term train and bus passenger parking.

This meeting is wheelchair accessible. Please call facilitator with requests for accessibility. (413) 774-3167x 100

