



Franklin Regional Council of Governments

Joint Personnel & Finance Committee Meeting

AGENDA

Date & Time:	December 7, 2023, 5:00 p.m.
Locations:	Open meeting accessed remotely on Zoom by video, or by telephone
Meeting Link:	https://us02web.zoom.us/j/87304368132?pwd=RnN4MDc4WHZqSXpXYVBBSTVyZ1Vhdz09
Meeting ID:	873 0436 8132
Passcode:	436991
Phone-in #:	+1 929 205 6099
Facilitator:	Personnel Committee Elected Chair & Finance Committee Chair, Michelle Giarusso

1. <i>Personnel Com:</i> Reorganize	Linda – 5 mins
2. <i>Personnel Com:</i> Review and adopt 6.28.23 meeting minutes	Elected chair – 2 mins
3. <i>Finance Com:</i> Review and adopt 10.5.23 meeting minutes	Michele – 5 mins
4. Jointly discuss employee wage adjustment for FY25 budget planning	Linda – 10 mins
5. Jointly discuss possible sick leave accrual ceiling, related benefits	Linda – 20 mins
6. Jointly discuss FY25 budget priorities and assumptions	Claire – 5 mins
7. Jointly learn of hiring process for Deputy Executive Director	Linda - 5
8. <i>Finance Com:</i> External auditor selection	Claire – 10 minutes
9. <i>Finance Com:</i> Confirm January meeting date(s)	Michele – 5 mins
10. 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

