



Franklin Regional Council of Governments

Finance Committee

AGENDA

Date & Time:	Wednesday, January 17, 2024 5:00 pm
Locations:	Open meeting accessed remotely on Zoom by video, or by telephone
Meeting Link:	https://us02web.zoom.us/j/82415792590?pwd=clQ4NUZwbURRUE1zS2FPdDBvS2hEdz09
Meeting ID:	824 1579 2590
Passcode:	671757
Phone-in #:	+1 929 205 6099 US
Facilitator:	Michele Giarusso, Chair

1. Review and adopt January 3, 2024 meeting minutes	Michele – 5 mins
2. Review FY25 Budget Report and Proposal <ul style="list-style-type: none"> • Vote recommendation to Council • Presentation strategy and method 	Claire – 15 mins
3. Other Council Meeting Preparations <ul style="list-style-type: none"> • Sick Leave Liability, 1st reading Personnel Policy change • Other? 	Linda – 10 mins
4. 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

