



SMART GROWTH AND REGIONAL COLLABORATION

AGENDA

METROPOLITAN AREA PLANNING COUNCIL

Finance Committee
60 Temple Place, Boston, MA 02111
6th Floor Conference Room
2:00 PM – 3:30 PM

Wednesday, February 7, 2018

1. Approval of Minutes: 1/25/18
2. Discuss increasing the number of Finance Cmte members
3. Short term disability policy
4. Proposal to increase the MAPC check signing limit from \$50k to \$75k
5. Review the Draft FY18 Expense Budget
6. Approval recommendation of the full FY18 budget to the Executive Cmte
7. Other business not known at the time of posting of this Agenda
8. Adjourn

Please contact Sheila Wynter Downer at (617) 933-0777 if you have any questions on this Agenda.