



Advocacy & Accountability

Representing over 3 million people in Massachusetts since 1985

FINANCE COMMITTEE MEETING
Thursday, April 24, 2025 at 12:00 PM
Remote

In person: 2 Griffin Way, Suite A, Chelsea, MA 02150 | **Remote:** [Zoom \(https://www.mwraadvisoryboard.com/event\)](https://www.mwraadvisoryboard.com/event)

(pursuant to An Act Relative to Extending Certain COVID-19 Measures Adopted During the State of Emergency suspending certain provisions of the open meeting law)

AGENDA

- A. Roll call attendance
- B. Update - Executive Director
- C. Discuss Proposed Personnel Surplus Policy
- D. Other Topics/New business
- E. Approve Minutes:
 - Draft Minutes from February 24, 2025
 - Draft Minutes from March 26, 2025
- F. Omnibus roll call vote and adjournment

I certify on this date, Notice was Posted as "MWRA Advisory Board Executive Committee Meeting" at [mwraadvisoryboard.com](https://www.mwraadvisoryboard.com) and emailed to regs@sec.state.ma.us, Melissa.Andrade@state.ma.us, openmeeting@state.ma.us, openmeeting@mass.gov

Christine Bennett

Christine Bennett, Research & Policy Analyst
Date Posted on Website: 04/21/2025



2 Griffin Way, Suite A, Chelsea, MA 02150



(617) 788-2050



mwra.ab@mwraadvisoryboard.com

[mwraadvisoryboard.com](https://www.mwraadvisoryboard.com)

Matthew A. Romero
Executive Director