

## Advisory Board Agenda

**WEDNESDAY APRIL 19, 2023 – 1:00 p.m.**

GATRA Advisory Board Meeting  
Taunton City Hall Council Chambers  
15 Summer Street, Taunton, MA 02780  
and

Zoom Link for Advisory Board Members

<https://us06web.zoom.us/j/87603282371?pwd=czZkcjlxV044a1IDbXFrbzhSRXJaZz09>

1. Minutes of the February 13, 2023, GATRA Advisory Board Meeting  
(Motion to roll call for accepting the minutes of February 13<sup>th</sup>, 2023, meeting)
2. Administrators report by Mary Ellen DeFrias
3. Civil Right Update  
(Motion to roll call vote to accept Administrators Report)
4. Financial Review by Dan Burgess
  - Contributory Retirement Letter(Motion to roll call vote to accept Financial Report)
5. Review Draft budget
6. Executive Session  
(Motion to Roll call to go into Executive Session)
  - Pursuant to G.L. c. 30A, §21(a)(7), to comply with, or act under the authority of, any general or special laws or federal grant-in-aid requirements (G.L. c. 30A, §22): approving minutes of November 16<sup>th</sup>, 2022, Executive Session
  - Pursuant to G.L. c. 30A, §21(a)(3), to discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the Authority's bargaining or litigating position, and the chair so declares.