



EXECUTIVE COMMITTEE
Wednesday, January 18, 2017
4:00 p.m. at CVRPC's Office

AGENDA

- 4:00** **Adjustments to the Agenda**
- 4:05** **Public Comment**
- 4:10** **Financial Update** (enclosed)
- 4:30** **Line of Credit** (enclosed)*
 Decision on opening a 12-month, \$25,000 Line of Credit.
- 5:00** **Anticipated Executive Session – 1 V.S.A §313(3), Personnel**
- 6:00** **Adjourn**

*Denotes anticipated action item

NEXT MEETING: Monday, February 6, 2017 at 4:00 p.m. This meeting is anticipated to last until 6:30 p.m.