



EXECUTIVE COMMITTEE

June 5, 2017

4:00 p.m. at CVRPC's Office

Page	Time¹	<u>AGENDA</u>
	4:00	Adjustments to the Agenda
	4:05	Public Comment
	4:10	Consent Items (enclosed)²
2		a) Meeting Minutes – May 1, 2017
5		b) Executive Director Report
7	4:15	Financial Report (enclosed)²
16	4:20	Reserve Account (enclosed)²
		Recommendation to open a new account to hold reserve funds
	4:30	Administrative Services and Leased Employees
		Update on discussions with organizations served
17	4:40	FY18 Meetings (enclosed)²
		Confirm or modify dates
18	4:45	Bank Accounts and Line of Credit (enclosed)²
		Designation of individuals/positions authorized as signers on behalf of CVRPC
20	4:50	Procurement Policy (enclosed)²
		Micro-purchase language amended per requirement of the VT Agency of Transportation
35	4:55	Commission Meeting Agenda (enclosed)²
	5:00	Anticipated Executive Sessions
		a) 1 V.S.A §313(1)(A), Contracts ²
		b) 1 V.S.A §313(3), Personnel ²
	6:30	Adjourn

¹ All times are approximate unless otherwise advertised

² Anticipated action item