



EXECUTIVE COMMITTEE

September 5, 2017

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

Page **AGENDA**

- 4:00¹ Adjustments to the Agenda**
- 4:05 Public Comment**
- 4:10 Consent Items (enclosed)²**
- a) Meeting Minutes – July 31, August 16, and August 24, 2017
 - b) Executive Director Report
- 4:15 Financial Update**
- Committee input for financial statement reorganization.
- 4:30 Administrative Services Agreement and Leased Employees**
- Update on discussions with organizations served.
- 4:45 Commissioner Handbook (enclosed)²**
- 5:00 FY18 Commission Budget (enclosed)²**
- Updated Commission budget in advance of presentation to the Commission.
- 5:20 Project Review Committee (enclosed)²**
- Review Project Review Committee recommendation to the Board of Commissioners.
- a) Rules of Procedure
 - b) Rules of Process
- 5:55 Commission Meeting Agenda (enclosed)²**
- 6:00 Adjourn**

¹ All times are approximate unless otherwise advertised

² Anticipated action item