



EXECUTIVE COMMITTEE
February 4, 2019
 4:00 p.m. at CVRPC's Office

| <u>Page</u> | <u>AGENDA</u> |
|-------------|---|
| | 4:00¹ Adjustments to the Agenda Public Comment |
| 2 | 4:05 Audit Presentation, Bonnie Batchelder, Batchelder Associations (enclosed)² Presentation, discussion, and acceptance of the FY18 audit. |
| 27 | 4:35 Financial Report (enclosed)² |
| 36 | 4:45 Strategic Plan FY19 Action Progress Review (enclosed) Quarterly review of progress toward FY19 actions. |
| 40 | 4:55 Nominating Committee (enclosed) Discuss FY20 Nominating Committee appointments |
| 46 | 5:20 Policies and Procedures (enclosed)² a) GIS Cost of Services Policy |
| | 5:35 Consent Items (enclosed)² a) Meeting Minutes – December 3 & December 11, 2018 b) Executive Director Report |
| 51 | |
| 56 | |
| 57 | 5:45 Commission Meeting Agenda (enclosed)² |
| | 5:55 Executive Session 1 V.S.A §313(3), Personnel (sent separately) |
| | 6:30 Adjourn |

Next Meeting: Monday, March 4, 2019

¹ All times are approximate unless otherwise advertised

² Anticipated action item