



TO: Executive Committee Members

FROM: Laurie Emery

DATE: July 25, 2014

RE: Special Meeting of the Executive Committee

We have been requested to meet as follows:

MONDAY, August 4 , 2014

4:30 p.m. with adjournment by 6 p.m. At CVRPC's Office

Tentative agenda:

1. **4:30** Review and approve proposed FY 2015 budget. The proposed budget has been updated with new revenue as discussed at the June 30 meeting.
2. **5:00** Executive Session for Executive Director Evaluation.

NEXT MEETING: TUESDAY, SEPTEMBER 2, 2014 4:30 p.m.