



MVRPC EXECUTIVE COMMITTEE MEETING

December 7, 2017

8:30 AM

<u>Item</u>	<u>Topic</u>	<u>Page</u>	<u>Est. Time</u>	<u>Presenter</u>
I.	Introductions		8:30	C. Graff
II.	Minutes:			
*	A. Approval of November 2, 2017 Meeting Minutes	1	8:35	C. Graff
III.	Public Comment on Action Items		8:38	C. Graff
IV.	Consent Action Items			
*	A. Expenditure/Reimbursement Report: November 1- 30, 2017	5	8:40	T. Gilliland
*	B. Resolution Approving FY2018 Budget Revision # 3	11	8:43	T. Gilliland
*	C. Contracts/Expenditures Approval	21	8:45	T. Gilliland
V.	Information Items			
*	A. Discussion of Executive Committee Makeup and Representation	23	8:45	T. Gilliland
VI.	Adjournment		8:58	C. Graff

*Attachment

INTERPRETERS FOR HEARING IMPAIRED INDIVIDUALS ARE AVAILABLE UPON REQUEST; REQUESTS SHOULD BE MADE AT LEAST ONE WEEK PRIOR TO THE MEETING DATE.