NEW LOCATION MIAMI VALLEY *** Dayton Metro Library, Main Branch*** 215 E. Third Street Dayton, Ohio 45402

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MVRPC EXECUTIVE COMMITTEE MEETING

December 7, 2017 8:30 AM

	<u>Item</u>		<u>Topic</u>	<u>Page</u>	Est. <u>Time</u>	<u>Presenter</u>
	I.	Introdu	uctions		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.