

** MEETING LOCATION ** Dayton Area Board of Realtors 1515 S. Main Street, 2nd floor

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MVRPC EXECUTIVE COMMITTEE MEETING

March 1, 2018 8:30 A.M.

	<u>ltem</u>		<u>Topic</u>	<u>Page</u>	Est. <u>Time</u>	<u>Presenter</u>
	I.	Introductions			8:30	J. O'Brien
	II.	Minutes:				
*		A.	Approval of December 7, 2017 Meeting Minutes	1	8:35	J. O'Brien
	III.	Public	Comment on Action Items		8:38	J. O'Brien
	IV.	Consent Action Items				
*		A.	Expenditure/Reimbursement Report: December 1- 31, 2017, January 1-31, 2018, February 1 – 28, 2018.	3	8:40	T. Gilliland
*		B.	Review of SFY2019 Draft Budget and Work Program	11	8:43	T. Gilliland
*		C.	Contracts/Expenditures Approval	101	8:50	T. Gilliland
	V.	Adjournment			8:55	J. O'Brien

^{*}Attachment

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