



MVRPC EXECUTIVE COMMITTEE MEETING

March 1, 2018

8:30 A.M.

<u>Item</u>	<u>Topic</u>	<u>Page</u>	<u>Est. 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.