

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

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MVRPC EXECUTIVE COMMITTEE MEETING

November 2, 2017 8:30 A.M.

	<u>ltem</u>		<u>Topic</u>	<u>Page</u>	Est. <u>Time</u>	<u>Presenter</u>
	I.	Introductions			8:30	C. Graff
	II.	Minutes:				
*		A.	Approval of October 5, 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: October 1- 31, 2017	3	8:40	T. Gilliland
*		B.	Resolution Approving FY2018 Budget Revision # 2	7	8:43	T. Gilliland
*		C.	Surplus property disposal approval	17	8:50	T. Gilliland
*		D.	Contracts/Expenditures Approval	21	8:55	T. Gilliland
	V.	Adjournment			8:55	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.