



**MVRPC EXECUTIVE COMMITTEE MEETING**

**September 7, 2017**

**8:30 A.M.**

<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 June 1, 2017 Meeting Minutes	1	8:35	C. Graff
III.	Public Comment on Action Items		8:38	C. Graff
IV.	<b>Consent Action Items</b>			
*	A. Expenditure/Reimbursement Report: June 1-30, July 1-31 and August 1- 31, 2017	3	8:40	T. Gilliland
*	B. Resolution Approving FY2018 Budget Revision # 1	19	8:45	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.