



**MVRPC EXECUTIVE COMMITTEE MEETING**

**September 5, 2019**

**8:30 A.M.**

<u>Item</u>	<u>Topic</u>	<u>Page</u>	<u>Est. Time</u>	<u>Presenter</u>
I.	<b>Introductions</b>		8:30	J. Beals
II.	<b>Minutes:</b>			
*	A. Approval of June 6, 2019 Meeting Minutes	1	8:35	J. Beals
III.	Public Comment on Action Items		8:40	J. Beals
IV.	Consent Action Items			
*	A. Expenditure/Reimbursement Report: June 1-30, July 1-31, and August 1-31, 2019	3	8:42	T. Gilliland
*	B. FY2020 Budget Amendment #1	17	8:45	T. Gilliland
*	C. Resolution for Personnel and Employee Policy update	37	8:50	B. Martin
V.	<b>Adjournment</b>		8:55	J. Beals

*\*Attachment*

Interpreters for hearing- impaired individuals are available upon request; requests should be made at least one week prior to the meeting date.