

AGENDA

EXECUTIVE COMMITTEE MEETING

Wednesday, April 25, 2018
 4:30 PM
 RPC Conference Room
 156 Water St., Exeter, NH

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|----|------|---|---------------------|------------------------------|
| 1. | 4:30 | Call to Order | P. Wilson,
Chair | |
| 2. | 4:35 | Minutes of March 28, 2018 Meeting
MOTION TO APPROVE | | Attachment 1 |
| 3. | 4:40 | Financial Report
Monthly Report for March
RPC Dashboard March - April | T. Roache | Attachment 2
Attachment2A |
| 4. | 5:00 | Old Business
a) Nominating Committee Report
b) FY 2019 Budget – Second Look | T. Roache | |
| 5. | 5:20 | New Business
a) May Commission Meeting
b) Annual Meeting Update | T. Roache | |
| 6. | 6:10 | Public Comment | | |
| 7. | 6:10 | Adjourn | | |