

**AGENDA**

**EXECUTIVE COMMITTEE MEETING**

Wednesday, October 24, 2018  
 4:30 PM  
 RPC Conference Room  
 156 Water St., Exeter, NH

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|----|------|---|--|-------------------------------|
| 1. | 4:30 | Call to Order   | B. Kravitz,<br>Chair                             |                               |
| 2. | 4:35 | Minutes of September 26, 2018 <b>Motion</b>   |  | Attachment 1                  |
| 3. | 4:40 | Financial Report <b>Motion</b><br>a) Monthly Report for September<br>b) RPC Dashboard September -<br>October                                | T. Roache  | Attachment 2<br>Attachment 2A |
| 5. | 4:55 | New Business<br>a) Circuit Rider Contracts/Rates<br>b) Legislative Policy Update<br>c) Commissioner Recruitment<br>d) Commissioner Workshop | T. Roache<br>T. Moore<br>B. Kravitz/T.<br>Roache | Attachment 3                  |
| 6. | 5:20 | Old Business<br>a) Legislative Forum Update<br>b) By-laws Review<br>c) RPC Calendar Update  | T. Roache  | Attachment 4                  |
| 7. | 5:45 | Other Business  |  |                               |
| 8. | 6:00 | Public comment/Adjourn  |  |                               |