

AGENDA

EXECUTIVE COMMITTEE MEETING

Wednesday, April 24, 2019
 4:30 PM
 RPC Conference Room
 156 Water St., Exeter, NH

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|----|------|--|------------------|------------------------------|
| 1. | 4:30 | Call to Order | B Kravitz, Chair | |
| 2. | 4:35 | Minutes of March 27, 2019 Meeting
MOTION TO APPROVE | | Attachment 1 |
| 4. | 4:40 | Financial Report
Monthly Report for March
RPC Dashboard March - April | T. Roache | Attachment 2
TBD |
| 5. | 4:55 | Old Business
a) FY 2020 Budget - Second Look
b) Nominating Committee Report
c) Executive Committee Vacancy | T. Roache | Attachment 3 |
| 6. | 5:20 | New Business
a) FY 2019 Budget Amendment
Motion to Approve
b) New Logo Options
c) Staffing Update
d) May Commission Meeting
e) Annual Meeting Speaker and Venue | T. Roache | Attachment 4
Attachment 5 |
| 7. | 5:40 | Public Comment | | |
| 8. | 5:45 | Adjourn | | |
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