

AGENDA

EXECUTIVE COMMITTEE MEETING

Wednesday, June 26, 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 May 22, 2019 Meeting
MOTION | | Attachment 1 |
| 3. | 4:40 | Financial Report
Monthly Report for May
RPC Dashboard May - June | T. Roache | Attachment 2
Attachment2A |
| 4. | 5:00 | Old Business
a) FY 19 Budget Amendment 3
Motion
b) Annual Meeting Debrief | T. Roache | Attachment 3
and TBD |
| | 5:45 | New Business
a) FY2020 Meeting Topics
b) Donation to Riverbend
Community Mental Health
c) Legislative Policy Committee | T. Roache | Attachment 3 |
| 5. | 5:50 | Public Comment | | |
| 6. | 6:00 | Adjourn | | |