

AGENDA

EXECUTIVE COMMITTEE MEETING

Wednesday, September 25, 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 August 28, 2019 Meeting Motion | | Attachment 1 |
| 3. | 4:40 | Financial Report Motion a) Monthly Report for August b) Dashboard August September | T. Roache | Attachment2 Attachment2A |
| 4. | 4:50 | New Business a) FY20 Work Program Discussion and Budget Amendment 1 Motion b) Staffing Update Discussion c) Check Signing Procedures Motion d) Dues and Member Rate | T. Roache | TBD |
| 5. | 5:15 | Old Business a) Legislative Forum Update b) October MPO Meeting c) December Meeting Date | T. Roache | |
| 6. | 5:20 | Other Business | | |
| 7. | 5:30 | Public comment/Adjourn | | |