

AGENDA

EXECUTIVE COMMITTEE MEETING

Wednesday, January 22, 2020
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. | 4:30 | Minutes of December 11, 2019 Motion | | Attachment 1 |
| 3. | 4:35 | Audit Report | T. Roache | |
| | | a) FY 2019 Audit – Alyssa Simard,
Melanson Heath – Motion | | Attachment 2 |
| 4. | 5:00 | Financial Report | | |
| | | a) Monthly Report for December
RPC Dashboard
December/January | T. Roache | Attachment 3
Attachment 3A |
| 5. | 5:15 | New Business | | |
| | | a) Legislative Committee Members | T. Roache | |
| | | b) Housing Legislation Update | | |
| | | c) Adjusting to Climate Change
Series - NECN | | |
| | | d) February RPC/MPO Meeting | | |
| 6. | 5:45 | Other Business | | |
| 7. | 6:00 | Public comment/Adjourn | | |