



**MVRPC EXECUTIVE COMMITTEE MEETING**

**June 4, 2015**

**8:30 AM**

**AGENDA**

<b><u>Item</u></b>	<b><u>Topic</u></b>	<b><u>Page</u></b>	<b><u>Est. Time</u></b>	<b><u>Presenter</u></b>
I.	Introductions		8:30	J. Vargo
II.	Minutes:			
*	A. Approval of May 7, 2015 Meeting Minutes	1	8:33	J. Vargo
III.	Public Comment on Action Items		8:34	J. Vargo
IV.	Executive Session – Executive Director Evaluation and Contract		8:35	J. Vargo
<b>V.</b>	<b>Consent Action Items</b>			
*	A. Expenditure/Reimbursement Report: May 1-31	3	8:55	T. Gilliland
*	B. Resolution Approving FY2015 Budget revision No. 2	9	8:57	T. Gilliland
VI.	Adjournment		8:59	J. Vargo

\*Attachment

INTERPRETERS FOR HEARING IMPAIRED INDIVIDUALS ARE AVAILABLE UPON REQUEST; REQUESTS SHOULD BE MADE AT LEAST ONE WEEK PRIOR TO THE MEETING DATE.