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MVRPC EXECUTIVE COMMITTEE MEETING

June 4, 2015 8:30 AM AGENDA

	<u>ltem</u>		<u>Topic</u>	<u>Page</u>	Est. <u>Time</u>	<u>Presenter</u>
	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
	٧.	Consent Action Items				
*		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.