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MVRPC EXECUTIVE COMMITTEE MEETING

August 4, 2016 8:30 A.M.

	<u>Item</u>		<u>Topic</u>	<u>Page</u>	Est. <u>Time</u>	Presenter
	1.	Introdu	uctions		8:30	C. Graff
	II.	Minutes:				
*		A.	Approval of June 2, 2016 Meeting Minutes	1	8:32	C. Graff
	III.	Public	Comment on Action Items		8:34	C. Graff
	IV.	Consent Action Items				
*		A.	Expenditure/Reimbursement Report: June 1-30 and July 1- 31, 2016	3	8:35	T. Gilliland
*		B.	Resolution Approving FY2017 Budget Revision #1 – Office Leasehold improvement	11	8:40	T. Gilliland
	V.	Adjournment				
					8:50	C. Graff

*Attachment

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