



MVRPC EXECUTIVE COMMITTEE MEETING

September 3, 2015

8:30 AM

| <u>Item</u> | <u>Topic</u> | <u>Page</u> | <u>Est. Time</u> | <u>Presenter</u> |
|-------------|---|-------------|------------------|------------------|
| I. | Introductions | | 8:30 | J. Vargo |
| II. | Minutes: | | | |
| * | A. Approval of August 6, 2015 Meeting Minutes | 1 | 8:33 | J. Vargo |
| III. | Public Comment on Action Items | | 8:34 | J. Vargo |
| IV. | Consent Action Items | | | |
| * | A. Expenditure/Reimbursement Report: August 1-31, 2015 | 3 | 8:35 | T. Gilliland |
| * | B. Resolution Approving FY2016 Budget revision No. 1 | 7 | 8:45 | T. Gilliland |
| V. | Adjournment | | 8:50 | 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.