

## Dayton Area Board of Realtors 1515 S. Main Street, 2<sup>nd</sup> floor

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## **MVRPC EXECUTIVE COMMITTEE MEETING**

February 4, 2016 8:30 A.M.

	<u>Item</u>		<u>Topic</u>	<u>Page</u>	Est. <u>Time</u>	<u>Presenter</u>
	I.	Introductions			8:30	C. Graff
	II.	Minutes:				
*		A.	Approval of December 3, 2015 Meeting Minutes	1	8:33	C. Graff
	III.	Public	Comment on Action Items		8:34	C. Graff
	IV.	Consent Action Items				
*		A.	Expenditure/Reimbursement Report: December 1-31, 2015 and January 1-31, 2016	3	8:35	T. Gilliland
*		B.	Resolution Approving FY2016 Budget revision No. 2	9	8:45	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.