



MVRPC EXECUTIVE COMMITTEE MEETING

February 4, 2016

8:30 A.M.

<u>Item</u>	<u>Topic</u>	<u>Page</u>	<u>Est. 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.