



**MVRPC EXECUTIVE COMMITTEE MEETING**

**June 2, 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 May 5, 2016 Meeting Minutes	1	8:32	C. Graff
III.	Public Comment on Action Items		8:34	C. Graff
IV.	Executive Session – Executive Director Annual Evaluation		8:35	C. Graff
<b>V.</b>	<b>Consent Action Items</b>			
*	A. Expenditure/Reimbursement Report: May 1- 31, 2016	3	8:55	T. Gilliland
VI.	Information Items			
	A. Audit status / recommendation update		8:57	T. Gilliland
VII.	Adjournment		8:59	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.