

AGENDA

EXECUTIVE COMMITTEE MEETING

Wednesday, August 23rd, 2017

6:00PM

RPC Conference Room

156 Water St., Exeter, NH

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- 6:00 I. Call to Order; *Phil Wilson, Chair*
- 6:05 II. Minutes of July 26, 2017 meeting **MOTION TO APPROVE** *[Attachment 1]*
- 6:10 III. Financial Report
A. Monthly Report for July, 2017 – *A. Pettengill, Business Manager* *[Attachment 2]*
- 6:20 IV. Management Tools Informational Discussion - *T. Roache, Executive Director*
A. Draft Financial Dashboard *[Attachment 3]*
B. Hours Allocation
C. Project Budgeting
- 6:45 IV. Legislative Forum Update – *B. Kravitz, T. Roache*
- 7:00 VI. September Commission Meeting – *T. Roache*
A. FY 18 Work Program
B. Water Related Presentations
C. Commissioner Handbook
- 7:30 VII. New/Other Business
A. Executive Committee Meeting Logistics
B. Communications Sub Committee
C. Congestion Mitigation Air Quality Update *[Attachment 4]*
D. Other Business
- VIII. Adjourn