

AGENDA

EXECUTIVE COMMITTEE MEETING

Wednesday, March 28, 2018

4:30 PM

RPC Conference Room

156 Water St., Exeter, NH

- | | | | | |
|----|------|---|-----------------------|------------------------------|
| 1. | 4:30 | Call to Order | Phil Wilson,
Chair | |
| 2. | 4:35 | Minutes of February 28, 2018 Meeting
MOTION
TO APPROVE | | Attachment 1 |
| 4. | 4:40 | Financial Report
Monthly Report for February
RPC Dashboard February - March | Tim Roache | Attachment 2
Attachment2A |
| 5. | 4:50 | Non-Public Session- Pursuant to RSA 91-A:3, II
(a) Dismissal, promotion, compensation,
disciplining, investigation or hiring of a public
employee. | | |
| 6. | 5:00 | Old Business
a) Circuit Rider Rate Update
b) Legislative Policy Update | Tim Roache | |
| 7. | 5:20 | New Business
a) Strategic Direction Discussion
b) Nominating Committee Report
c) FY 2019 Budget - First Look
d) April Commission Meeting | Tim Roache | Budget TBD |
| 8. | 6:10 | Adjourn | | |

