

AGENDA

EXECUTIVE COMMITTEE MEETING

Wednesday, January 23, 2019
 4:30 PM
 RPC Conference Room
 156 Water St., Exeter, NH

-
- | | | | | |
|----|------|--|----------------------|-------------------------------|
| 1. | 4:30 | Call to Order | B. Kravitz,
Chair | |
| 2. | 4:30 | Minutes of October 24, 2018 Motion | | Attachment 1 |
| 3. | 4:35 | Financial Report
a) Monthly Report for December
b) RPC Dashboard
December/January | T. Roache | Attachment 2
Attachment 2A |
| 4. | 4:45 | New Business
a) FY 2018 Audit – Sheryl Stephens
Burke and Alyssa Simard,
Melanson Heath – Motion
b) Communications Update
c) Staffing Update | T. Roache | Attachment 3 |
| 5. | 5:30 | Old Business
a) Executive Committee Vacancy
b) Feedback on January 9 Recycling
Presentation
c) February RPC/MPO Meeting | T. Roache | |
| 6. | 5:50 | Other Business | | |
| 7. | 6:00 | Public comment/Adjourn | | |