

AGENDA

EXECUTIVE COMMITTEE MEETING

Wednesday, July 26th, 2017

6:00PM

RPC Conference Room

156 Water St., Exeter, NH

- 6:00 I. Call to Order; Introduction of Tim Roache, Executive Director Designee; *Phil Wilson, Chair*
- 6:05 II. Minutes of May 24, 2017 meeting **MOTION TO APPROVE** *[Attachment 1]*
- 6:10 III. Results from Member Services Survey – *Scott Bogle, Sr. Transportation Planner*
[Attachment 2]
- 6:40 IV. Conversation with T. Roache, Executive Director Designee
- 7:10 V. Financial Report
A. Monthly Report for June, 2017 – *A. Pettengill, Business Manager* *[Attachment 3]*
B. Year End Financial Summary – *Cliff Sinnott* *[Attachment 4]*
- 7:30 VI. FY 2018 Budget Update – *C. Sinnott, Executive Director* *[to be distributed]*
- 7:45 VII. New/Other Business
A. Legislative Committee and Forum update – *Barbara Kravitz*
B. Tentative RPC Meeting Calendar – July-June 2017 *[to be distributed]*
C. Update on Commissioner Handbook for FY18 (for distribution after staff roster is updated & work program is adopted)
D. Other Business
- VIII. Adjourn