

**AGENDA**

**EXECUTIVE COMMITTEE MEETING**

Wednesday, March 27, 2019  
 4:30 PM  
 RPC Conference Room  
 156 Water St., Exeter, NH

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1.	4:30	Call to Order	B Kravitz, Chair	
2.	4:35	Minutes of February 27, 2019 Meeting <b>MOTION TO APPROVE</b>		Attachment 1
4.	4:40	Financial Report Monthly Report for February RPC Dashboard February - March	T. Roache	Attachment 2 Attachment2A
5.	4:55	Old Business a) Community Assistance Statement b) Telecommute Policy Update c) Nominating Committee Report d) Executive Committee Vacancy e) DRI Committee Report	T. Roache	Attachment 3 Attachment 4
7.	5:15	New Business a) FY 2020 Budget - First Look b) Hampton Beach Area Commission Appointment c) April Commission/MPO Meeting d) Annual Meeting Speaker and Venue	T. Roache	TBD/Attachment 5
8.	5:55	Public Comment		
9.	6:00	Adjourn		

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