

TO: Executive Committee

FROM: Peter G. Gregory AICP, Executive Director

DATE: August 7, 2014

RE: Agenda – Wednesday, August 13, 2014

The next meeting of the TRORC Executive Committee will be on **Wednesday, August 13, 2014 at the TRORC Offices at the King Farm in Woodstock from 5:30 to 7:00 p.m.** Dinner will be brought in.

Tentative Meeting Agenda:

1. Public Comments (5 minutes)
2. Approval of June 11, 2014 Minutes (enclosed)
3. Acceptance of June and July Financial Reports (enclosed)
4. Preliminary FY 14 audit results, offer to attend Board meeting
5. Resolution on new TD Checking account
6. TRORC Strategic Plan Implementation
7. Project, Legislative and Act 250 Updates
8. Next Full Board Meeting – September 24, 2014
9. Executive Session (if needed)
10. Other

If any person needs accommodation to participate in this meeting, please call Peter Gregory at 802-457-3188.

The next Executive Committee meeting will be September 10, 2014 and posted on www.trorc.org