

TO: TRORC Executive Committee
FROM: Peter G. Gregory AICP, Executive Director
DATE: April 5, 2017
RE: Agenda – Wednesday, April 12, 2017

The next meeting of the TRORC Executive Committee will be on **Wednesday, April 12, 2017 at the King Farm, Woodstock, VT from 3:00 to 4:30 p.m.** Snacks will be available.

Tentative Meeting Agenda:

1. Public Comments (5 minutes)
2. Approval of the March 8, 2017 Minutes (enclosed)
3. Acceptance of March Financial Reports (enclosed)
4. King Farm Office Needs
5. Preliminary FY 18 Budget discussion (enclosures)
6. Longer Term Funding Outlook - Discussion
7. Regional Plan Hearings; Status; Timelines
8. April 22nd TRORC Board Agenda Review
9. TRORC Investment Strategy review
10. Program and Legislative Updates
11. Executive Session (if needed)
12. 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 on May 10, 2017 and the date, time, location and agenda will be posted on www.trorc.org

128 King Farm Rd.
Woodstock, VT 05091
802-457-3188
trorc.org

William B. Emmons, III, Chair
Peter G. Gregory, AICP, Executive Director