

TO: TRORC Executive Committee

FROM: Peter G. Gregory AICP, Executive Director

DATE: June 7, 2017

RE: Agenda – Wednesday, June 14, 2017

The next meeting of the TRORC Executive Committee will be on <u>Wednesday</u>, <u>June 14</u>, <u>2017 at the King Farm</u>, <u>Woodstock</u>, <u>VT from 3:00 to 4:30 p.m.</u> Snacks will be available.

Tentative Meeting Agenda:

- 1. Public Comments (5 minutes)
- 2. Approval of the May 17, 2017 Minutes (enclosed)
- 3. Acceptance of May Financial Reports (enclosed)
- 4. Recommend FY 18 Budget (enclosures)
- 5. June Annual Meeting Agenda Review
- 6. TRORC Investment Strategy review continuation
- 7. Program, Staffing and Legislative Updates
- 8. Executive Session (if needed)
- 9. 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 determined. Once set, 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