

**TO: TRORC Executive Committee**  
**FROM: Peter G. Gregory AICP, Executive Director** PGG  
**DATE: September 6, 2017**  
**RE: Agenda – Wednesday, September 13, 2017**

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The next meeting of the TRORC Executive Committee will be on Wednesday, September 13, 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 August 9, 2017 Minutes (enclosed)
3. Acceptance of the August Financial Reports (enclosed)
4. FY 17 Audit results (if available)
5. Executive Director and TRORC Goals for FY 18
6. Recommend FY 19 Dues rate (enclosure)
7. Non-Profit arm of TRORC - Status
8. TRORC Investment Strategy review – continuation
9. TRORC Regional Plan update for 2018 - Update
10. TRORC Bylaw changes (preliminary draft enclosed)
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 October 11, 2017. The date, time, location and agenda will be posted on [www.trorc.org](http://www.trorc.org)

128 King Farm Rd.  
Woodstock, VT 05091  
**802-457-3188**  
[trorc.org](http://trorc.org)

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