

TO: TRORC Executive Committee PGG  
FROM: Peter G. Gregory AICP, Executive Director  
DATE: August 1, 2018  
RE: Agenda – Wednesday, August 8, 2018

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The next meeting of the TRORC Executive Committee will be on **Wednesday, August 8, 2018 at the TRORC Offices, from 3:00 to 5:00 p.m.** Snacks will be available.

Tentative Meeting Agenda:

1. Public Comments (5 minutes)
2. Approval of the June 13, 2018 Minutes (enclosed)
3. Acceptance of the June Financial Reports (enclosed. July Reports to be distributed at the meeting)
4. IT Policy discussion. Pete Fellows will provide the latest on our computer software, hardware and data safety infrastructure
5. Upcoming Town Plan reviews
6. Project and staffing updates
7. Status of internal TRORC Policy development (Personnel and Investment)
8. September Full Board Meeting agenda review
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 on September 12, 2018. The date, time, location and agenda will be posted on [www.trorc.org](http://www.trorc.org)