

TO: TRORC Executive Committee

FROM: Peter G. Gregory AICP, Executive Director

DATE: March 6, 2019

RE: Agenda – Wednesday, March 13, 2019

The next meeting of the TRORC Executive Committee will be on **Wednesday, March 13, 2019 at the TRORC Offices, from 3:00 to 4:30 p.m.** Snacks will be available.

Tentative Meeting Agenda:

1. Public Comments (5 minutes)
2. Approval of the February 20, 2019 Minutes (enclosed)
3. Acceptance of the February Financial Reports (enclosed)
4. TRORC Audit Services Procurement - Discussion and Decision (digital copies of three auditor responses emailed to Committee members)
5. Regional Plan Chapter review – Transportation (memo and chapter enclosed)
6. March Full Board Meeting agenda review
7. Legislative Updates, Project Updates, Staff 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 on April 10, 2019. The date, time, location and agenda will be posted on www.trorc.org

Gerald Fredrickson, Chair ~ Peter G. Gregory, AICP, Executive Director
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