

**TO: TRORC Executive Committee**  
**FROM: Peter G. Gregory AICP, Executive Director**  
**DATE: May 3, 2023**  
**RE: Agenda – Wednesday, May 10, 2023**

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The next meeting of the TRORC Executive Committee will be ***in person*** on **Wednesday, May 10, 2023, at 3:00 pm** at 128 King Farm Road, Woodstock VT.

1. Call to Order, Changes to agenda
2. Public Comment on items not on the agenda
3. Approval of April 12, 2023, Minutes (attached)
4. Acceptance of unaudited April Financial Reports (attached)
5. Preliminary FY 24 TRORC Budget discussion (budget attached)
6. Updates: Staffing, Projects, Act 250, Shared Services, Succession Planning, Legislative, Nominating Committee, Awards
7. May Full Board Meeting
8. Executive session, if needed
9. Other

The next Executive Committee meeting will be on June 14, 2023. The date, time and agenda will be posted on [www.trorc.org](http://www.trorc.org).