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Northern Virginia Regional Commission

MEETING OF THE EXECUTIVE COMMITTEE

Thursday, May 24, 2018
6:30 p.m.

AGENDA

1. Call to Order -Laurie A. DiRocco, Chairman
2. Budget Update
3. By-Laws Amendment
4. Nominating Committee
5. Approval of April 26, 2018 Minutes

Northern Virginia Regional Commission

Minutes of the Executive Committee of the Northern Virginia Regional Commission
April 26, 2018

Committee Members

(Those members present have their names highlighted)

Honorable Laurie DiRocco, Chairman – Town of Vienna
Honorable David Tarter, Vice Chairman – City of Falls Church
Honorable John Cook, Treasurer – County of Fairfax
Honorable Sharon Bulova – County of Fairfax
Honorable Penelope R. Gross – County of Fairfax
Honorable Martin Nohe – Prince William County

Staff Present

Robert W. Lazaro, Jr., Executive Director
Linda Tenney, Deputy Executive Director
Gina Kesselmann-Smith, Executive Assistant

CALL TO ORDER

Chairman DiRocco opened the meeting at 6:44 PM

SELECTION OF AUDITOR

Robinson, Farmer, Cox Associates will continue their engagement with NVRC, pending the Commission's approval at the April 26, 2018 Commission meeting.

BUDGET UPDATE

Mr. Lazaro briefed the Committee on the budget as of the end of March 2018 and reported that NVRC is on the right track.

GO VIRGINIA CONTRACT

The Go Virginia Contract has been signed.

WAGE STUDY UPDATE

Mr. Lazaro mentioned that this item is on the Commission meeting agenda for April 26, 2018.

NOMINATING COMMITTEE

The assembly of the nominating committee was discussed. Chairman DiRocco will be forming it.

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OTHER BUSINESS

None

APPROVAL OF THE MARCH 22, 2018 MINUTES

Commissioner Gross moved approval of the March 22, 2018 committee meeting minutes. The motion was seconded by Commissioner Bulova and carried unanimously.

The meeting adjourned at 7:20 PM.

Respectfully submitted:

Robert W. Lazaro, Jr.
Executive Director

Approved by:

Laurie R. DiRocco
Chairman