



Northern Virginia Regional Commission

MEETING OF THE COMMISSION

Thursday, October 25, 2018

7:30 p.m.

AGENDA

1. **CALL TO ORDER & PLEDGE OF ALLEGIANCE**..... *Laurie A. DiRocco, Chairman*
2. **ROLL CALL**
3. **PRESENTATIONS AND DISCUSSION**

Audit

Commissioners will receive a presentation from NVRC's auditors (Robinson, Farmer) on the findings of their audit for Fiscal Year 2018.

Opportunity Index

The Opportunity Index is an interactive data resource created by the Community Foundation for Northern Virginia. Comprised of several key indicators reflecting our region's economy, community health, civic life, and educational outcomes, The Opportunity Index is updated annually by the Community Foundation to track changes and produce trend lines over time, advancing stakeholders' understanding of the true needs of our region.

Children's Science Center

Nene Spivey the Executive Director of the Center will provide Commissioners with a brief update as to the status of this project.

4. **ADOPTION OF ACTION ITEMS**
 - A. **Resolution P19-07 – Resolution adopting findings of the audit as presented by Robinson, Farmer**

Robinson, Farmer has presented its audit of NVRC's finances for Fiscal Year 2018. The audit must be accepted by the Commission.

Recommended Action: Approval

4. **Resolution P19-08 – Resolution adopting preliminary Fiscal Year 2020 Budget.**

The resolution adopts the preliminary Fiscal Year 2020 budget to provide guidance to NVRC's local government members for their own budget planning for FY 20. There is no proposed increase in the per capita rate for dues.

Recommended Action: Approval

5. ***EXECUTIVE DIRECTOR'S REPORT***
 - Activity Report
 - Financial Report
6. ***CHAIRMAN'S REPORT***
7. ***GO VIRGINIA REPORT***
8. ***OTHER BUSINESS***
9. ***APPROVAL OF MINUTES FROM September 27, 2018***
10. ***ADJOURNMENT***