

## **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.

**Northern Virginia Regional Commission**

**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