

Northern Virginia Regional Commission

Minutes of the Executive Committee of the Northern Virginia Regional Commission September 27, 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, Management Analyst

CALL TO ORDER

Chairman DiRocco opened the meeting at 6:44 PM

BUDGET UPDATE

Mr. Lazaro briefed the Committee on the budget as of the end of August 2018 and reported that there will be no per capita increase in next year's budget. He also pointed out that next year's preliminary budget will include a Demographics position.

The Committee also discussed how and when to proceed with establishing a reserve for NVRC.

Chairman DiRocco added that NVRC should receive a monthly financial report from the Go Virginia group.

AUDIT UPDATE

Mr. Lazaro gave the Committee a quick update on this year's audit.

FUTURE SPEAKERS FOR COMMISSION

The Committee discussed who to invite to future Commission meetings.

APPROVAL OF THE JUNE 28, 2018 MINUTES

Commissioner Gross moved approval of the June 28, 2018 committee meeting minutes. The motion was seconded by Commissioner Cook and carried unanimously.

The meeting adjourned at 7:30 PM.

Respectfully submitted:

Robert W. Lazaro, Jr.
R. DiRocco
Executive Director
Chairman

Approved by:

Laurie