



Northern Virginia Regional Commission

MEETING OF THE COMMISSION
Thursday, June 22, 2017
7:30 p.m.

AGENDA

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

The members of the Commission have had ongoing discussions related to the issue of governance. The Commission at its May meeting had a productive dialogue with Delegates Minchew and Watts, and Senator McPike. There had been a suggestion to form a special subcommittee to review further items of governance that could be explored and brought back to the Commission for action. It is at the discretion of the Commission to authorize the creation of the subcommittee. The Commission may wish to discuss further which approach it desires to take with respect to this overall issue.

4. **ADOPTION OF ACTION ITEMS**

- A. Resolution P17-19 – Adoption of FY 18 Budget

The Executive Director and Deputy Executive Director have prepared a proposed budget for FY 18. The budget proposal is consistent with the budget remediation plan that was adopted by the Commission.

Recommended Action: Adopt Resolution P17-19

- B. Resolution P17-20 – Appointing an auditor of the financial records of the Northern Virginia Regional Commission.

The staff is recommending the approval of Robinson, Farmer, Cox Associates for an amount not to exceed \$17,375 for FY 18 with an option to extend the engagement for four more consecutive years.

Recommended Action: Adopt Resolution P17-20

5. **ADOPTION OF CONSENT AGENDA ITEMS**

There are no consent agenda items calendared for this meeting.

6. **EXECUTIVE DIRECTOR'S REPORT**

- Activity Report
- Financial Report

7. *CHAIRMAN'S REPORT*
8. *APPROVAL OF MINUTES FROM May 25, 2017*
9. *OTHER BUSINESS*
10. *ADJOURNMENT*

NEXT COMMISSION MEETING: July 27, 2017

REMAINING 2017 MEETING
SCHEDULE

August – no meeting
September 28
October 26
November 30
December – no meeting

Meeting information is posted on the Commission's website.

www.novaregion.org/agenda
www.novaregion.org/schedule