



Northern Virginia Regional Commission

MEETING OF THE COMMISSION
Thursday, October 26, 2017
7:30 p.m.

AGENDA

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

Audit Report

The Commission will receive a report from its auditors, Robinson, Farmer, on the results of their audit of Fiscal Year 17 financials. The Commission will subsequently vote to accept the audit.

Ferry Update

The Commission will receive a presentation from Tim Payne of Nelson/Nygaard as to the status of the Infrastructure Gap study. The study is due to be completed by the end of December 2017 as per NVRC's agreement with the Maritime Administration.

Affordable Care Act Outreach to Ryan White HIV/AIDS Patients

The Commission will receive a report from NVRC's Michelle Simmons with respect to outreach efforts to ensure Ryan White clients receive information and enroll for the Affordable Care Act. Nearly 1,000 of our clients receive health insurance through the Affordable Care Act.

4. **ADOPTION OF ACTION ITEMS**

A. Resolution P18-12 – Authorizing the Commission to accept the findings of the audit as presented by Robinson, Farmer of Fiscal Year 2017 financials.

Recommended Action: Adopt Resolution P18-12

B. Resolution P18-13 – Approving the Preliminary Budget for FY 19.

Staff is requesting approval of the Preliminary Budget for FY 19. There is no projected increase in the per capita dues assessment for the new fiscal year. Local government partners utilize the preliminary budget as their guidance to establish their budgets for the new fiscal year.

Recommended Action: Adopt Resolution P18-13

5. ***ADOPTION OF CONSENT AGENDA ITEMS***

A. Resolution P18-14 – Authorization to lease Photo Copier.

Staff is requesting authorization for the Executive Director to enter into an agreement for a 60-month lease for photocopier equipment.

Recommended Action: Adopt Resolution P18-14

B. Resolution P18-15 – Authorization to sign a Voice and Internet Contract

Staff is requesting authorization for the Executive Director to sign a 36-month contract for Voice and Internet Services.

Recommended Action: Adopt Resolution P18-15

6. ***EXECUTIVE DIRECTOR'S REPORT***

- Activity Report
- Financial Report

7. ***CHAIRMAN'S REPORT***

8. ***APPROVAL OF MINUTES FROM September 28, 2017***

9. ***OTHER BUSINESS***

10. ***ADJOURNMENT***

NEXT COMMISSION MEETING: November 30, 2017

**REMAINING 2017 MEETING
SCHEDULE**

December – no meeting

Meeting information is posted on the Commission's website.

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