

**Thursday, April 22, 2021 - 6:30 p.m.**

The next Northern Virginia Regional Commission Executive Committee meeting scheduled for Thursday, October 22, 2020 at 6:30 pm will be held electronically pursuant to Virginia Code Section 2.2-3708.2(A)(3). All Executive Committee members and staff are participating from remote locations through a video conference call on Zoom. The video conference can be accessed via Zoom here: <https://us02web.zoom.us/j/87451263129?pwd=Z2dBUkgydFdHbm0yWmY2S0VzSW1QZz09>

Meeting ID: 874 5126 3129

Password: 604786

One tap mobile

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Find your local number: <https://us02web.zoom.us/j/kdq64sLEVW>

This NVRC Executive Committee meeting does not have a public hearing component, so public comments will not be taken.

**AGENDA**

- 1. CALL TO ORDER - P. David Tarter, Chairman**
- 2. CLOSED SESSION – Executive Director Review**
- 3. ADOPTION OF MINUTES FROM THE OCTOBER 2020 MEETING**
- 4. ADJOURNMENT**

# Northern Virginia Regional Commission

## Minutes of the Executive Committee of the Northern Virginia Regional Commission October 22, 2020

### Committee Members

(Those members present have their names highlighted)

**Honorable David Tarter, Chairman – City of Falls Church**  
**Honorable Cydney A. Neville, Vice Chairman – Town of Dumfries**  
**Honorable Kathy Smith, Treasurer – County of Fairfax**  
**Honorable Matt De Ferranti – County of Arlington**  
**Honorable Penelope A. Gross – County of Fairfax**  
Honorable Jeanette Rishell – City of Manassas Park

### Staff Present

Robert W. Lazaro, Jr., Executive Director  
Linda Tenney, Deputy Executive Director  
Gina Kesselmann-Smith, Management Analyst

### CALL TO ORDER

Chairman Tarter opened the meeting at 6:30 PM.

### FY22 PRELIMINARY BUDGET HIGHLIGHTS

Mr. Lazaro presented the FY22 preliminary budget and its highlights to the Executive Committee.

### AUDIT REPORT

The Executive Committee received a presentation from NVRC's auditors (Robinson, Farmer, Cox Associates) on the findings of their audit for Fiscal Year 2020 (clean opinion).

### SEPTEMBER 2020 FINANCIALS

Mr. Lazaro presented his financial report for September 2020 to the Executive Committee.

### APPROVAL OF THE February 27, 2020 MINUTES

Commissioner Gross moved approval of the February 27, 2020 committee meeting minutes. The motion was seconded and carried unanimously.

The meeting adjourned at 7:10 PM.

Respectfully submitted:

Robert W. Lazaro, Jr.  
Executive Director

Approved by:

P. David Tarter  
Chairman