

Northern Virginia Regional Commission

**Minutes of the Executive Committee of the Northern Virginia Regional Commission
June 23, 2022**

Committee Members

(Those members present have their names highlighted)

Honorable Cydny A. Neville, Chairwoman – Town of Dumfries
Honorable David L. Meyer, Vice Chairman – City of Fairfax
Honorable Kathy Smith, Treasurer – County of Fairfax
Honorable David Tarter – City of Falls Church – via Zoom
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 – via Zoom

CALL TO ORDER

Chairwoman Neville opened the meeting at 6:35 PM.

FINANCIAL REPORT

Mr. Lazaro presented his financial report for May 2022 to the Executive Committee.

FY23 BUDGET

Mr. Lazaro briefed the Executive Committee on the FY23 Budget.

REAL ESTATE

Mr. Lazaro provided an update to the Executive Committee regarding the extension of the office lease.

APPROVAL OF THE APRIL 28, 2022 MINUTES

Commissioner Gross moved approval of the April 28, 2022 committee meeting minutes. The motion was seconded and carried. Commissioner Meyer and Commissioner De Ferranti abstained.

The meeting adjourned at 7:09 PM.

Respectfully submitted:

Robert W. Lazaro, Jr.
Executive Director

Approved by:

Cydny A. Neville
Chairwoman