



**MEETING OF THE COMMISSION**  
**Thursday, December 13, 2007**

**7:30 p.m.**

**AGENDA**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **MINUTES OF THE SEPTEMBER 27, 2007, MEETING OF THE COMMISSION**  
**Recommended Action:** Approval.
5. **SPECIAL PRESENTATION: THE INNOVATION AGENDA — OPPORTUNITIES FOR REGIONAL COLLABORATION IN NORTHERN VIRGINIA**  
  
Hon. Aneesh P. Chopra  
Secretary of Technology
6. **CONSENT AGENDA**  
  
Financial Reports for September and October 2007  
**Recommended Action:** Approval.
7. **EXECUTIVE DIRECTOR'S REPORT**  
  
The Commission's meeting schedule for calendar year 2008 is enclosed.  
  
The Executive Director will report on the First Transatlantic Conference for Regional Councils  
**Information Item.**
8. **CHAIRMAN'S REPORT**  
  
The Chairman will recognize outgoing Commissioners.  
**Information Item.**

**OVER**

9. **FY 2007 AUDITED STATEMENTS**.....**Martin Nohe, Chairman  
Operations Committee**

Attached is resolution No. P08-12, along with the draft reports that comprise the FY 2007 audited statements, which document a small deficit of \$5,351 for the fiscal year. The audit report states that there are no findings of noncompliance, and rates the Commission as a “low-risk auditee.” The auditors have rendered an unqualified opinion on the financial position of the Commission.

**Recommended Action:** Adopt Resolution No. P08-12, authorizing transmittal of the FY 2007 audited statements to the Commission’s funding agencies.

10. **NVRC FY 2008 LEGISLATIVE PLATFORM**.....**Gerald Connolly, Chairman**

A draft legislative platform will be distributed at the meeting.

**Recommended Action:** Discussion and Adoption.

11. **COMMITTEE REPORTS**

- Communications ..... Paul Smedberg, Chairman
- *ad hoc* Energy & Environment ..... Bob Lazaro, Chairman
- Operations..... Martin Nohe, Chairman
- *ad hoc* 60<sup>th</sup> Anniversary ..... Redella Pepper and Bruce Tulloch, Co-Chairs

**Recommended Action:** Information and Discussion.

12. **OTHER BUSINESS**

- NVTA Advisory Planning Committee

13. **ADJOURNMENT**

**NEXT MEETING:**

**January 24, 2008, 7:30 p.m., NVRC office**

Meeting Schedule & Agenda are posted on  
NVRC’s Website, [www.novaregion.org](http://www.novaregion.org)