



**Northern Virginia Regional Commission**

**MEETING OF THE COMMISSION  
Thursday, July 22, 2010**

**7:30 p.m.**

**AGENDA**

1. **CALL TO ORDER** ..... Harry J. Parrish II, Chairman

2. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL**

4. **MINUTES**

The minutes of the April 23 Commission meeting, June 3 Executive Committee meeting, and June 19 strategic planning retreat are attached.

**Recommended Action:** Approval.

5. **FINANCIAL REPORTS**

The financial reports for May 2010 are attached.

**Recommended Action:** Approval.

6. **ELECTION OF OFFICERS**..... Scott K. York  
Chairman, Nominating Committee

Nominees recommended by the Nominating Committee are:

Harry J. Parrish II (City of Manassas)	Chairman
Martin E. Nohe (Prince William County)	Vice Chairman
Redella S. "Del" Pepper (City of Alexandria)	Treasurer

A majority vote of members present will be required for election. If a position is uncontested, election may be by acclamation.

**Recommended Action:** Consideration and action according to Bylaws.

*continued*

**7. EXECUTIVE DIRECTOR'S REPORT**

Information Item.

**8. CHAIRMAN'S REPORT**

Information Item.

**9. AUDIT REPORT.....Del Pepper, Chairman  
Operations Committee**

Attached is resolution No. P11-01, along with the draft reports that comprise the FY 2009 audited statements. 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. P11-01, authorizing transmittal of the FY 2009 audited statements to the Commission's funding agencies.

**10. FY 2011 BUDGET AND WORK PROGRAM .....Del Pepper, Chairman  
Operations Committee**

The Executive Director has prepared the work program and financial plan for the fiscal year commencing July 1, 2010. This is enclosed along with Resolution No. P10-02. The Commission is currently operating under the Preliminary Budget and Work Plan for FY 2011, adopted October 22, 2009.

**Recommended Action:** Adoption.

**11. STRATEGIC PLANNING RETREAT REPORT.....Harry J. Parrish II, Chairman**

**12. OTHER BUSINESS**

**13. ADJOURNMENT**

**NEXT MEETING: September 23**

**FY 2011 MEETING SCHEDULE**

July 22, 2010	February 24, 2011
September 23, 2010	March 24, 2011
October 28, 2010	April 28, 2011
December 9, 2010	May 26, 2011
January 27, 2011	June 23, 2011
February 10, 2011 (Richmond)	

Meeting information is posted on the Commission's website,  
[www.novaregion.org/agenda](http://www.novaregion.org/agenda)

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