

AGENDA
Richmond Regional Planning District Commission
November 8, 2018
9:00 a.m.

RRPDC Board Room
9211 Forest Hill Avenue, Suite 200
Richmond, VA 23235

The RRPDC Executive Committee meeting will convene at **8:15 a.m.**

Call to Order9:00 a.m.
Pledge of Allegiance
Certification of Quorum

I. ADMINISTRATION

A. Additions or Changes to Order of Business

B. Public Comment Period

Speakers may address the Commission for up to three (3) minutes on any matters relevant to the body. Each is requested to give their name, locality in which they reside, and if appropriate, the organization they represent.

C. October 11, 2018 Meeting Minutes (Tab 1)

Action Requested: Members are requested to take action to approve the minutes from the October 11, 2018 meeting.

D. Financial Reports (Tab 2)

Action Requested: Members are requested to take action to accept the monthly financial report for file.

E. Chair's Report

F. Executive Director's Report

II. UNFINISHED BUSINESS

III. NEW BUSINESS

A. Draft FY18 Audit Report – Dr. Spagna (**Tab 3**)

Members of the Audit/Finance/Facilities Committee (Dr. Spagna, RRPDC Treasurer and Chair of the Audit/Finance/Facilities Committee; Mr. Holland, Ms. Gray, Ms. O'Bannon, and Mr. Peterson) met on October 25, 2018 to receive a report on the draft FY18 audit from Mr. Mark Rhodes, with Dunham, Aukamp and Rhodes. Following the review, members of the Audit/Finance/Facilities Committee took action to accept the report and to forward it to members of the Executive Committee for their review and action. During this morning's meeting, the Executive Committee took action to accept the Draft FY18 Audit Report and to recommend acceptance by the full RRPDC Board.

Mr. Mark Rhodes, with Dunham, Aukamp, and Rhodes, will be in attendance to review the report with members and to answer any questions.

Action Requested: Members are asked to take action to accept the Draft FY18 Audit Report as presented.

IV. OTHER BUSINESS / ANNOUNCEMENTS

V. ADJOURN