

# AGENDA

## RRPDC Executive Committee

November 8, 2018  
8:15 a.m.

The Executive Committee meeting will convene in the RRPDC Board Room.

### Call to Order

### Certification of a Quorum

**1. Minutes for the October 11, 2018 Meeting (Tab 1)**

Minutes from the Special Meeting held on November 1 will be included with the December agenda packet.

**2. Review of Draft FY18 Audit (RRPDC Agenda Packet 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 review and action.

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 and to recommend the RRPDC Board take action to accept the report during this morning's meeting.

**3. Chair's Report**

**4. Executive Director's Report**

**5. Other Business**

**6. Adjourn**