

# AGENDA

## RRPDC Executive Committee

December 13, 2018

8:15 a.m.

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

**There is a need for a Closed Session to discuss a personnel matter. Members are encouraged to make every effort to attend this meeting as a quorum will be required to call the Closed Session. It will be appreciated if members will arrive to the meeting on time.**

### Call to Order

### Certification of a Quorum

1. **Minutes for the November 1, 2018 Special Meeting and Minutes for the November 8, 2018 Meeting (Tab 1)**

Minutes from the Special Meeting held on November 1, 2018 and the regularly scheduled November 8, 2018 meeting are included for review and action.

**Action Requested:** Members are asked to take action to approve the November 1 and November 8, 2018 meeting minutes as presented.

2. **Review of Draft FY20 Budget (RRPDC Agenda Packet Tab 4)**

As required in the RRPDC Charter, members must take action in December to approve a draft budget for the upcoming fiscal year.

At their meeting on November 7, members of the Audit/Finance/Facilities Committee reviewed the Draft FY20 budget and gave direction to staff for additional edits which would be forwarded to members of the Executive Committee for review and action during the December meeting.

As announced during the November 8 Executive Committee meeting, a revised FY19 budget will be brought to members for review in February following the close of the second quarter.

**Action Requested:** Members are asked to take action to approve the Draft FY20 budget as presented and to recommend approval by the full RRPDC Board during this morning's meeting.

**3. Chair's Report**

A. Cancellation of January 10, 2019 Meeting

**Action Requested:** Members are asked to consider action to cancel the January 10, 2019 meeting.

B. Closed Session to discuss a personnel matter.

**4. Other Business**

**5. Adjourn**