



RUTLAND REGIONAL PLANNING COMMISSION

EXECUTIVE/FINANCE COMMITTEE

TUESDAY, FEBRUARY 12, 2019

5:00 P.M.

OPERA HOUSE, 67 MERCHANTS ROW, RUTLAND VERMONT 05701

- 1) CALL TO ORDER - 5:00 P.M.
- 2) APPROVAL OF AGENDA
- 3) APPROVAL OF MINUTES: January 8, 2019
- 4) ITEMS FOR DISCUSSION
 - a) February 2019 RRPC Board of Commissioners Meeting
 - b) Rutland Region Workforce Investment Board
 - c) Poultney/GMC
- 5) REPORTS
 - a) Treasurers Report
 - i) Financials – Treasurers Report, Profit and Loss Statements December 2018
- 6) EXECUTIVE DIRECTOR'S UPDATES
- 7) CHAIR'S UPDATES
- 8) OPEN TO THE PUBLIC

The Opera House | 67 Merchants Row | Rutland, Vermont

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RutlandRPC.org | (802) 775-0871

Cooperative planning in the region