



# RUTLAND REGIONAL PLANNING COMMISSION

## RRPC EXECUTIVE FINANCE COMMITTEE

MONDAY, JUNE 10, 2024, 5:00 PM

### MEETING DETAILS

Virtual: [Teams Meeting](#), Call in: 1-802-440-1368, Meeting ID: 382 346 158#

In-Person: The Opera House, 67 Merchants Row, Rutland, VT 05701

### MEETING AGENDA

- 5:00 CALL TO ORDER AND INTRODUCTIONS
- 5:01 APPROVAL OF JUNE 10<sup>TH</sup> AGENDA
- 5:03 APPROVAL OF MAY 13<sup>TH</sup> MINUTES
- 5:05 OPEN TO PUBLIC
- 5:10 APRIL 2024 FINANCIALS
- 5:15 EXECUTIVE DIRECTOR'S REPORT
- 5:20 JUNE BOARD OF COMMISSIONERS AGENDA
  - REVIEW FY25 NOMINATING COMMITTEE
  - REVIEW FY25 WORK PLAN
  - REVIEW FY25 BUDGET
  - REVIEW FY25 EMPLOYEE BENEFITS
  - REVIEW RRPC BYLAWS
  - REVIEW RRPC EMPLOYEE HANDBOOK
- 6:40 EXECUTIVE SESSION
- 7:00 ADJOURN

Questions? Need special accommodations?  
Contact: Devon Neary at [devon@rutlandrpc.org](mailto:devon@rutlandrpc.org) or (802) 775-0871.