



Central Shenandoah Planning District Commission

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January 27, 2012

**MEMO TO:** CSPDC Executive Committee  
**FROM:** Bonnie S. Riedesel, Executive Director  
**SUBJECT:** February 6, 2012 Executive Committee Meeting

The Executive Committee of the Central Shenandoah Planning District Commission will hold a meeting on Monday, February 6, 2012, 6:00 p.m., Central Shenandoah Planning District Commission Office, 112 MacTanly Place, Staunton, Virginia.

If you cannot attend this meeting, please call the Commission Office.

Dinner will be provided at 6:30 p.m.

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### **Agenda**

1. Call to Order
2. Minutes of October 17, 2011 Executive Committee Meeting
3. Update on Election of the Executive Committee
4. Report on FY13 Budget Requests
5. Report on FY11 Audit Report
6. Consideration of Personnel Matters
7. Other Business
8. Adjournment