



May 9, 2016

**MEMO TO:** CSPDC Executive Committee  
**FROM:** Bonnie S. Riedesel, Executive Director  
**SUBJECT:** May 16, 2016 Executive Committee Meeting

The Executive Committee of the Central Shenandoah Planning District Commission will hold a meeting on **Monday, May 16, 2016, 6:00 p.m.**, at the Central Shenandoah Planning District Commission Office, 112 MacTanly Place, Staunton, Virginia.

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

**Sandwiches will be provided at 5:30 p.m.**

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**Agenda**

1. Call to Order
2. Consideration of February 1, 2016 Minutes
3. Consideration of CSPDC FY17 Budget (BAF #16-8)
4. Consideration of Updated Financial and Budgetary Policies (BAF #16-10)
5. Update and Approval to Utilize Funds to Match USDA Local Foods Promotion Program (LFPP) Grant
6. Update on Retirement Services
7. Update on Transportation Planner Position
8. Update on Federal Transit Administration (FTA) Triennial Review
9. Other Business
10. Adjournment