



January 29, 2018

Memo To: CSPDC Executive Committee

From: Bonnie S. Riedesel, Executive Director

Subject: February 5, 2018 Executive Committee Meeting

The Executive Committee of the Central Shenandoah Planning District Commission will hold a meeting on **Monday, February 5, 2018, 6:00 p.m.**, at the Central Shenandoah Planning District Commission Office, 112 MacTanly Place, Staunton, Virginia. Please call 540-885-5174 or email Rita Whitfield at rita@cspdc.org to let me know if you will be able to attend.

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

Agenda

1. Call to Order
2. Consideration of December 18, 2017 Minutes*
3. Consideration of Audit Firm Selection*
4. Preparing for 2019 Transit Triennial Review
 - a. FTA Training Workshop
 - b. Procurement and Fiscal Policy Development
 - c. DRPT Technical Assistance Grant to Develop Oversight Policy & Manual
5. Update on Anthem and Augusta Health
6. Other Business
7. Adjournment

*Action Needed