



May 13, 2019

**MEMO TO:** CSPDC Executive Committee

**FROM:** Bonnie S. Riedesel, Executive Director

**SUBJECT:** May 20, 2019 Executive Committee Meeting

The Executive Committee of the Central Shenandoah Planning District Commission will hold a meeting on **Monday, May 20, 2019, 6:00 p.m.**, at the Central Shenandoah Planning District Commission Office, 112 MacTanly Place, Staunton, Virginia.

**Sandwiches will be provided.**

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### **Agenda**

1. Call to Order
2. Consideration of December 17, 2018 and April 15, 2019 Minutes\*
3. Consideration of FY19 Budget Revision #2 (BAF #19-5)\*
4. Consideration of Draft CSPDC FY20 Budget (BAF #19-7)\*
5. Consideration of Transfer and Use of Funds to the Development Fund (BAF #19-6)\*
6. Succession Plan Update (Board Memo #19-6)
7. Executive Committee Election Update
8. Other Business
9. Adjournment

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\*Action Needed