



Genesee/Finger Lakes Regional Planning Council

JEFFREY R. ADAIR, Chair • JOHN F. MARREN, Vice Chair • BRENDA DONOHUE, Treasurer • DAVID S. ZORN, Executive Director

Annual Meeting
Thursday, June 11, 2015
11:00 A.M.

**Town of Penfield Town Hall
3100 Atlantic Avenue
Penfield, NY 14526**

Preliminary Agenda

1. Welcome - Roll Call
2. Public Forum
3. Approval of Minutes (March 12, 2015)
4. Year 2014 Audit Review – Freed Maxick & Battaglia, PC
5. Income and Expense Statement - Resolution #2015-5 – Authorizing 2015 Budget Amendments
6. Preliminary 2016 Budget
7. Regional Revolving Loan Fund Status Report
 - Resolution #2015-6 - Authorizing the Transfer of Administrative Charges
8. Annual Land Use Monitoring Report – Resolution #2015-7
9. Yates County Interim Planning Services – Resolution #2015-8
10. Annual Report / Projects Updates / Intergovernmental Projects Review
11. Nominating Committee Report (Election of Officers/Appointment of Executive Committee)
12. Other Business
 - Voting Members Travel Reimbursement Policy
13. Adjourn
14. Lunch

Please park in the back parking lot