



Genesee/Finger Lakes Regional Planning Council

JOHN F. MARREN, Chair • ROBERT BAUSCH, Vice Chair • STEVEN LEROY, Treasurer • DAVID S. ZORN, Executive Director

Annual Meeting
Thursday, June 14, 2018
11:00 A.M.

**Town of Brighton Town Hall
2300 Elmwood Avenue
Brighton, NY 14618**

Preliminary Agenda

1. Welcome - Roll Call
2. Public Forum
3. Approval of Minutes (March 8, 2018)
4. Year 2017 Audit Review – Freed Maxick & Battaglia, PC
5. Income and Expense Statement/Resolution #2018-3 – Authorizing Amendments
6. Preliminary 2019 Budget
7. Regional Revolving Loan Fund Status Report
 - Resolution #2018-4 - Authorizing the Transfer of Administrative Charges
8. GAIN Loan Fund Status Report
 - Resolution #2018-5 - Authorizing the Transfer of Administrative Charges
9. Annual Land Use Monitoring Report – Resolution #2018-6
10. One-Stop Operator – Resolution #2018-7
11. Procurement Policy – Resolution #2018-8
12. Annual Report / Projects Updates / Intergovernmental Projects Review
13. Nominating Committee Report (Election of Officers)
14. Other Business
 - Voting Members Travel Reimbursement Policy
15. Presentation - Informing ACTION Together, Anne Johnson, ACT Rochester
16. Adjourn
17. Lunch