



MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION

November 26, 2018

6:00 p.m.

406 Princess Anne Street, Fredericksburg, Virginia

AGENDA

1. **Call GWRC Meeting to Order** – Chairman Meg Bohmke
2. **Pledge of Allegiance**
3. **Determination of Quorum** – Executive Director Linda Millsaps
4. **Approval of the GWRC Agenda (ACTION ITEM)**
5. **Approval of Minutes of GWRC Meeting of October 15, 2018 (ACTION ITEM)**
6. **Public Involvement**

Comments and questions from members of the public are welcome at this time.

7. **Draft Financial Report** – Michele Dooling, Director of Finance & Personnel
 - a. Budget Update – Michele Dooling (**ACTION ITEM**)
 - b. Cash Flow Analysis – Michele Dooling
8. **Audit Report** – Michael D. Aukamp, CPA, Dunham, Aukamp and Rhodes, PLC (**ACTION ITEM**)
9. **Presentations**
 - a. **Affordable Housing Efforts and Funding** – Chris Thompson, Director of Strategic Housing, Virginia Housing Development Authority
 - b. **GWRideConnect Update and Quarterly Report** – Diana Utz, Director of GWRideConnect, GWRC
10. **Old Business**
 - a. Legislative Committee – Mr. Matt Kelly
 - b. Executive Director's Report – Dr. Linda Millsaps
 - i. Intergovernmental Funding Applications
 - ii. Report on Staff Retreat
 - iii. Other
 - c. GWRC/FAMPO Update – Chairman Meg Bohmke

11. **New Business**

12. **Adjourn GWRC Meeting**

Next GWRC meeting: January 21, 2018

Happy Holidays!!