



Franklin Regional Council of Governments

Executive Committee & Finance Committee

AGENDAS

Date & Times:	EXECUTIVE COMMITTEE — Thurs, October 13, 4:30 p.m. (5:00 Public Road Hearing)		
	FINANCE COMMITTEE — Thurs, October 13, 5:30 p.m.		
Locations:	Open meeting accessed remotely on Zoom by video, or by telephone		
Meeting Link:	https://us02web.zoom.us/j/85362969155?pwd=cjB1OUozR3lVSG1nL0VhVmZhYlVwUT09		
Meeting ID:	853 6296 9155		
Passcode:	871948		
Phone-in #:	+1 929 205 6099 US	Meeting ID: 853 6296 9155	Passcode: 871948
Facilitator:	Bill Perlman		

EXECUTIVE COMMITTEE MEETING AGENDA:

1. Review and adopt 9.8.22 Executive Committee meeting minutes	Bill – 5 mins
2. Convene Economic Development District Governing Board for CEDS committee appointments and updates	Bill, Jessica – 15 minutes
3. Consider candidates for appointment to the Franklin County Regional Housing and Redevelopment Authority Board of Commissioners	Bill – 5 minutes
4. 5:00 P.M. Public hearing to consider Town of Orange petition requesting discontinuance of county layouts of Holtshire Road with transfer to the Town.	Bill, Bob – 30 minutes
5. Business not reasonably anticipated 48 hours in advance of meeting	

FINANCE COMMITTEE MEETING AGENDA:

1. Review and adopt 7.19.22 minutes	Michele – 3 mins
2. Discuss FRCOG Budget Development Fiscal Review & FY24 Budget Development Schedule	Claire, members – 55 mins
3. Business not reasonably anticipated 48 hours in advance of meeting	