Executive Committee Meeting Agenda
WestCOG Conference Room, 1 Riverside Rd, Sandy Hook, CT • April 4, 2018 at 2:00 PM

1. Programs
   a. Transportation
      i. LRTP
      ii. LOTCIP
      iii. Future developments
   b. Economic development
      i. CEDS/EDD
   c. Environmental management
      i. CRS
      ii. Tree study/plan
      iii. Future developments
   d. Regional services
      i. Regional GIS
      ii. Regional plan
      iii. Winter maintenance study
      iv. Future developments
   e. Grant applications

2. Finances and operations
   a. Organizational Developments
      i. 501c3 status
      ii. Federal eligibility
   b. FY2017-2018 Annual Audit
   c. Agency budget
   d. Personnel
   e. IT

3. State/federal affairs
   a. State budget
   b. Special Transportation Fund
   c. Legislative developments

4. COG meeting agenda

5. Other items