

NVTC EXECUTIVE COMMITTEE MEETING THURSDAY, DECEMBER 1, 2016 FIRST FLOOR SMALL CONFERENCE ROOM 2300 Wilson Blvd, Arlington, VA 22201 6:45 P.M.

<u>AGENDA</u>

- 1. Summary of the November 3, 2017 Executive Committee Meeting
- 2. Review of the October MAC Meeting Summary
- 3. Report from the Auditors
- 4. Approval of the NVTC FY2018 G&A Budget
- 5. Review of the December 1, 2016 Agenda

Committee Members:

Jay Fisette, Chairman Sharon Bulova Jim Corcoran Christian Dorsey Cathy Hudgins Jeff McKay Randy Minchew Paul Smedberg Dave Snyder