



**NVTC EXECUTIVE COMMITTEE MEETING
THURSDAY, DECEMBER 7, 2017
FIRST FLOOR SMALL CONFERENCE ROOM
2300 Wilson Blvd, Arlington, VA 22201**

**6:30 P.M.
(Note earlier start time)**

AGENDA

1. Summary of the November 2, 2017 Executive Committee Meeting
2. Review of the October MAC Meeting Summary
3. Approval of the NVTC FY2019 G&A Budget
4. Review of the December 7, 2017 Agenda
5. Upcoming Commission Actions
6. Report from the Auditors

Committee Members:

Jeff McKay, Chairman
Sharon Bulova
Jim Corcoran
Christian Dorsey
Cathy Hudgins
Matt Letourneau
Randy Minchew
Paul Smedberg