

NVTC EXECUTIVE COMMITTEE MEETING THURSDAY, DECEMBER 2, 2021 FIRST FLOOR CONFERENCE ROOM (Please note different location) 2300 Wilson Blvd., Arlington, VA 22201 Public Streaming Via YouTube

6:00 p.m.

NVTC has returned to in-person meetings. NVTC will continue with its current safety protocols until further notice. We ask that all attendees wear a face mask that <u>must</u> cover both the nose and mouth. Commissioners are asked to wear a mask when not speaking or actively eating.

NVTC encourages non-participating staff and the public to continue to watch the meeting via the <u>NVTC YouTube Link</u>.

<u>AGENDA</u>

- 1. Meeting Summary of the November 4, 2021 Executive Committee Meeting
- 2. Review of the December 2, 2021 NVTC Agenda
- 3. FY 2023 NVTC General and Administrative Budget and Work Plan
- 4. Report from the Auditors (Executive Committee serving as Audit Committee)

<u>Members</u>: Katie Cristol, Chair Canek Aguirre Eileen Filler-Corn Matt Letourneau David Meyer Dalia Palchik Paul Smedberg Dave Snyder

1