

AGENDA

August 13, 2014

9:00

RI DEM, Room 340 C, 235 Promenade Street, Providence, RI 02908

EXECUTIVE SESSION TO BE HELD AT 9:00

Regular meeting to follow.

I. Minutes

II. Financial Reports

III. Agreements

IV. Old Business

A. FFOS

B. SESC Handbook

C. Legislative Changes

D. ERICD Status

E. Technical Subcommittee

F. Strategic Planning

G. Other

V. New Business

A. Intergovernmental Agreements

B. Other

VI. Reports

VII. Other