

ITEM #20: PERSONNEL AND BUDGET COMMITTEE REPORT:

SUMMARY:

The HRPDC and HRTPO Joint Personnel and Budget Committee convened earlier this morning and will provide a report on its July 20, 2017 meeting.

ITEM #21: APPROVAL OF CONSENT ITEMS

A. MINUTES

Minutes of the HRTPO Board meeting held on May 18, 2017 are attached.

Attachment 21-A

RECOMMENDED ACTION:

Approve the minutes.

B. HRTPO FINANCIAL STATEMENT

The Statement of Revenues and Expenditures for the activities of May 2017 is attached. This statement reflects the financial status of the HRTPO as a whole.

Attachment 21-B

RECOMMENDED ACTION:

Accept the HRTPO Financial Statement.