

Merrimack Valley
Planning Commission

Plan develop * promote

MERRIMACK VALLEY PLANNING COMMISSION

160 Main Street Haverhill, MA 01830

Monthly Meeting of February 15, 2018 7:00pm

AGENDA

- 1. Call to Order
- 2. Roll Call
- **3.** Adoption of January Meeting Minutes
- **4.** Warrant for January
- **5.** Chairwoman's Comments
- **6.** Director's Report
- 7. Contracts
- **8.** Finance Committee Report
 - a. FY'17 Audits MVPC
 - b. FY'18 Budget #2 Update
 - c. Adoption of FY'19 Budget #1
 - d. Adoption of FY'19 Local Assessment Rate
- **9.** Focus on Lawrence Program Managers
- 10. Local and Regional Issues
- **11.** Other
- 12. Adjourn