

Johnny Riddle
Chair of the Board

468 New Market Blvd.
Boone, NC 28607

Valerie Jaynes
Vice-Chair

www.regiond.org



Mark Evans
Secretary

Voice: 800-735-8262

Chris Jones
Treasurer

Phone: 828-265-5434
Fax: 828-265-5439

Executive Board Meeting
May 20, 2019 | 7:00 p.m.
High Country COG Boardroom

I. CALL TO ORDER AND INVOCATION

Johnny Riddle, Executive Board Chairman

II. CONSIDERATION OF APRIL 2019 MINUTES [ACTION]

III. FINANCIAL MATTERS

(10 minutes)

Julie Wiggins, Interim Finance Officer

- 2019 Budget Amendment [ACTION]
- Draft FY 2020 Budget

IV. FY 2018 AUDIT REPORT

(30 minutes)

Alan Thompson, Thompson, Price, Scott, Adams & Co, P.A.

V. HIGH COUNTRY RPO UPDATES

(10 minutes)

David Graham, Transportation Planner

VI. REPORT FROM THE ADVISORY COMMITTEE AND EXECUTIVE DIRECTOR

(5 minutes)

Julie Wiggins, Executive Director

- Update on Regional Programs, Projects, and Issues
- Other Business

VII. BOARD MEMBER COMMENTS

VIII. CHAIRMAN'S COMMENTS

IX. OTHER BUSINESS

X. ADJOURNMENT [ACTION]