

Summary Minutes
NVCOG Regular Meeting of 1-11-19
10 a.m., NVCOG Conference Room

- Item:** *Approval of the Minutes of the December 14, 2018 CNVMPO & NVCOG Meeting*
Motion made by Bob Chatfield, seconded by Len Assard
Vote: Unanimous
- Item:** *Acceptance of Executive/Audit Committee Recommendation Regarding Receipt of Management's Report of the 2018 Audit*
Motion made by Chris Bielik, seconded by Tom Dunn
Vote: Unanimous
- Item:** *Adoption of Estimated Budget & Dues, FY 2020*
Motion made by Ed Mone, seconded by Chris Bielik
Vote: Unanimous
- Item:** *Approval of Financial Report*
Due to the timing of month end closing reports, the report for this month was not able to be finalized in time and will be presented at next month's meeting.
- Item:** *LOTICIP – New Projects: Prospect Sidewalk Improvements*
Motion made by Pete Hess, seconded by Tom Dunn
Vote: Unanimous
- Item:** *LOTICIP – New Projects: Bethlehem Sidewalk Improvements*
Motion made by Pete Hess, seconded by Tom Dunn
Vote: Unanimous
- Item:** *Adjournment*
Motion made by Chris Bielik, seconded by Tom Dunn
Vote: Unanimous