



Executive Board Meeting
6:30 p.m. - Thursday, March 11, 2021
Third Floor Conference Room
233 Middle Street, New Bern, NC

AGENDA

1. **Welcome, Invocation, and Call to Order**
2. **Adopt Agenda - Jay Bender, President**
3. **Consent Agenda – Jay Bender, President**
 - a. Executive Board Meeting Minutes – January 14, 2021
 - b. Special Called Executive Board Meeting Minutes – January 28, 2021
 - c. Financial Statement
4. **Closed Session Minutes – Jill Quattlebaum, Grady & Quattlebaum**
 - a. January 14, 2021
 - b. January 28, 2021
5. **Budget & Audit Committee Report – Shane Turney, Treasurer**
6. **Audit Presentation – Robbie Bittner & Sarah Kate Willis, RSM**
7. **Audit RFP – Jenny Miller, Finance Director**
8. **ECC By-Law Committee Update – Bill Taylor, 1st Vice President**
9. **RPO Overview – B.J. Eversole, Senior Transportation Planner and Mickey Anderson, Transportation Planner**
10. **Recovery & Resiliency Funding Resource Guide for Local Governments – Katie Bordeaux, Executive Director**
11. **Member Comments**
12. **Closed Session - NC G.S. 143-318-11(a)(3) and NC G.S. 143-318-11(a)(6)**
13. **Adjournment**