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10:00am  
Muriel Speland



**MONTACHUSETT REGIONAL PLANNING COMMISSION (MRPC)**

Doyle Center  
464 Abbott Avenue  
Leominster, MA 01453

**THURSDAY, FEBRUARY 6, 2020**

**7:00 PM**

**AGENDA**

- |         |    |   |
|---------|----|---|
| 7:00 PM | 1. | Open Meeting, Introductions and Announcements   |
| 7:05 PM | 2. | Approval of January 2, 2020 MRPC Minutes - <i>Approval Required</i>   |
| 7:10 PM | 3. | Fiscal Year 19 Audit Presentation – Roland Lambalot, CPA – <i>Approval Required</i>   |
| 7:40PM  | 4. | Cash Schedule – January 2020 – <i>Approval Required</i>   |
| 7:50PM  | 5. | Administrative Matters <ul style="list-style-type: none"><li>5.1 Information Security Awareness Training and Testing Policy for MRPC Employees – <i>Approval Required</i></li><li>5.2 Executive Director Status Report</li><li>5.3 FY20 Budget Amendment – <i>Approval Required</i></li><li>5.4 FY21 Revenue Projection</li></ul>   |
| 8:15 PM | 6. | Status Reports <ul style="list-style-type: none"><li>6.1 Geographic Information Systems (GIS)</li><li>6.2 Planning and Development<ul style="list-style-type: none"><li>6.2.1 Round #1 District Local Technical Assistance Applications – <i>Approval Required</i></li></ul></li><li>6.3 Transit</li><li>6.4 Transportation<ul style="list-style-type: none"><li>6.4.1 Authorization for MRPC Chairman to endorse the FFY 2020-2024 TIP Amendment #2 – <i>Approval Required</i></li></ul></li></ul> |
| 8:30 PM | 7. | New Business <p><i>This time is being reserved for topics that the chair did not reasonably anticipate would be discussed.</i></p>  |
| 8:45PM  | 8. | Adjournment   |

All Commissioners are requested to attend this meeting. This meeting will be recorded by a Digital Voice Recording device.