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## **MEETING NOTICE**

### **EXECUTIVE COMMITTEE**

There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on **September 23, 2021**. Due to the COVID-19 Pandemic, the meeting will be held virtually via communications media technology at **6:00 p.m.**

**DIAL IN NUMBER: Toll Free 1.888.585.9008**

**CONFERENCE CODE: 568 124 316**



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## AGENDA EXECUTIVE COMMITTEE

Virtual Public Meeting  
Via Communications Media Technology  
Gainesville, Florida

September 23, 2021  
6:00 p.m.

	<u>Page</u>
* I. APPROVAL OF MINUTES - August 26, 2021	5
II. CONTRACTS AND APPLICATIONS	
* A. Agreement with Tampa Bay Regional Planning Council Concerning Economic Modeling	9
III. PROGRAM REPORT - None	
IV. GENERAL ADMINISTRATION	
* A. Proclamation Proclaiming October 2021 as Community Planning Month	11
* B. Proclamation Proclaiming October 1, 2021 as Manufacturing Day	15
* C. Proclamation Proclaiming October 18-21, 2021 Florida City Government Week	19
* D. Engagement Letter for Auditor Fiscal Year 2020-21 Audit	23
* E. Assigned Fund Balance - Unemployment Compensation Benefits	31
* F. Executive Director Annual Evaluation	33
V. OTHER BUSINESS - None	
VI. CITIZEN COMMENTS	

This agenda item provides an opportunity for citizens to address the Committee on any matter not included on the agenda. The comment period is limited to three minutes for each individual.

\* See Attachments

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