



## MEETING OF THE GEORGE WASHINGTON REGIONAL COMMISSION

November 16, 2015, 6:00 p.m.

The Robert C. Gibbons Conference Room  
406 Princess Anne Street, Fredericksburg, Virginia

### AGENDA

- 6:00 p.m.
1. **Call GWRC Meeting to Order** –Chairman James Howard
  2. **Pledge of Allegiance**
  3. **Determination of Quorum** –Executive Director Tim Ware
  4. **Approval of GWRC Agenda (ACTION ITEM)**
  5. [Approval of Minutes of GWRC Meeting of October 19, 2015 \(ACTION ITEM\)](#)
  6. **Public Involvement**  
*Comments and questions from members of the public are welcome at this time.*
  7. [Draft Financial Report](#)
  8. **Executive Director's Report**
  9. **Old Business (if any)**
  10. **New Business**
    - a.) [2015 George Washington Regional Commission \(GWRC\) Audit](#) – Mr. Michael Aukamp, Dunham, Aukamp & Rhodes, PLC
    - b.) [Frequent Users Systems Engagement \(FUSE\)](#) – Mr. Hunter Snellings
    - c.) [Line of Credit Consolidation](#) – Mr. Tim Ware
    - d.) [Urban Crescent Meeting](#) – Mr. Tim Ware
    - e.) [Other New Business \(if any\)](#)
- 6:50 p.m.
11. **Adjourn GWRC Meeting**  
*Next GWRC meeting: January 25, 2016*