



**ADMINISTRATION COMMITTEE AGENDA**  
**July 25, 2017**

Time: 4:00 p.m. / Location: OCRRA – 100 EDR  
Members: R. Raman – Chair, K. Dodson, T. Glazier,  
M. Reilly, D. Lawless

1. PRESENT DISCUSSION ITEMS

- a) Host Community Agreement Discussion
- b) Quarterly Investment Report (Attachment)
- c) New Business / Small Contract Actions (Handout)
- d) Executive Session – Personnel (Handout)

2. OLD BUSINESS

3. FUTURE DISCUSSION ITEMS

- a) 2017 Year End Projection
- b) 2018 Preliminary Budget and Fee Schedules
- c) Property Summary / Discussion
- d) New Business / Small contract actions

Notes: