

**METROPOLITAN PLANNING ORGANIZATION BOARD
EXECUTIVE COMMITTEE**

2:00 p.m., May 9, 2018
Cape Coral Public Works Building
815 Nicholas Pkwy E, Cape Coral, FL
Green Room/A200



AGENDA

Call to Order

Roll Call

New Business

1. Public Comments on New Business Items
2. *[Review and Approval of the March 14, 2018 Meeting Minutes](#) (Calandra Barraco)
3. *[Review Accounting Services Proposals and Select a Firm to begin Negotiations](#) (Don Scott)
4. *[Review of the Draft Request for Proposals for Attorney Services](#) (Don Scott)
5. [Information on the Federal Certification Review Meeting](#) (Don Scott)
6. [Discussion on the Ongoing Audit Reviews](#) (Don Scott)
7. [Overview of the MPO Board Agenda](#) (Don Scott)

Other Business

8. Public Comments on Items Not on the Agenda
9. Announcements
10. Information and Distribution Items

Adjournment

* Action Items + May Require Action

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