

Terence R. McAuliffe Governor

Maurice A. Jones Secretary of Commerce and Trade

COMMONWEALTH of VIRGINIA

William C. Shelton Director

DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT

COMMISSION ON LOCAL GOVERNMENT

DRAFT AGENDA
Regular Meeting
Commission on Local Government
10:00 a.m., November 18, 2014
The Virginia Housing Center
Henrico Room 3
4224 Cox Road
Glen Allen, Virginia

Call to Order

I. Administration

- A. Approval of Minutes of the Regular Meeting on September 8, 2014
- B. Public Comment Period
- C. Presentation of Financial Statement for October 2014
- D. Policy Manager's Report (Mr. Robbins)
- E. Conflict of Interest Act Training

II. 2014 Cash Proffer Survey and Report (Draft)

- A. Staff Update (Mr. Conmy)
- B. Commission Deliberation and Action

III. <u>Fiscal Impact Process Improvements</u>

A. Staff Update (Mr. Lanza)

IV. Fiscal Stress Report for 2012/2013

A. Staff Update (Mr. Lanza)



V. Task Force for Local Government Mandate Review

A. Staff Update (Mr. Robbins)

VI. JLARC Report: Local Government and School Division Consolidation

A. Staff Update (Mr. Robbins)

VII. Other

VIII. Schedule of Regular Meetings

- A. Tentative 2015 regular meeting dates (i.e., second Monday of the month, except November, which will be third Monday):
 - a. Monday, January 12, 2015
 - b. Monday, March 9, 2015
 - c. Monday, May 11, 2015
 - d. Monday, July 13, 2015
 - e. Monday, September 14, 2015
 - f. Monday, November 16, 2015
- B. Commission Deliberation and Action

IX. Upcoming Events of Interest

- A. VML Day at the Capitol January 28, 2014
- B. VACO's County Government Day at the General Assembly February 5, 2014

X. Adjournment