

**Western Piedmont Council of Governments**  
**Bimonthly Policy Board Meeting**  
**Tuesday, January 27, 2015**  
**Valdese Rock School**  
**6 pm dinner/6:45 pm meeting**

**A G E N D A**

Call to Order/Welcome (Bob Smyre, Chairman)

Introductions

Minutes of Previous Meeting (Attachment) (Chairman Smyre)

Unfinished Business (Chairman Smyre)

New Business

Audit Presentation (Lowdermilk Church and Co)

Second Revision of the FY 2014-2015 Budget (Attachment) (Anthony Starr)

Updated Urgent Repair Program Assistance Policy (Attachment) (Sherry Long)

Transportation Planning Update (Attachment) (John Marshall)

FY 2015-2016 WPCOG Assessments for Local Governments (Attachment)  
(Anthony Starr)

Staff Updates (Anthony Starr/Sherry Long)

Other Business

Bimonthly Financial Report (Attachment) (Chairman Smyre)

Next Meeting (March 24 - need volunteer host) (Chairman Smyre)

Adjournment (Chairman Smyre)

**NOTES:** Please arrive by 6:00 pm for fellowship and dinner, compliments of the Town of Valdese. The meeting will follow at 6:45 pm. Persons needing special assistance are asked to contact the WPCOG at 485-4221 before the scheduled meeting date.