



# Southern New Hampshire Planning Commission

438 Dubuque Street, Manchester, NH 03102-3546, Telephone (603) 669-4664 Fax (603) 669-4350  
www.snhpc.org

## MEETING NOTICE

### SOUTHERN NEW HAMPSHIRE PLANNING COMMISSION EXECUTIVE COMMITTEE

Thursday, March 3, 2022  
7:30 A.M.

#### *In-Person Attendance*

Southern New Hampshire Planning Commission  
438 Dubuque Street  
Manchester, NH 03102

#### *Virtual or Telephone-only Attendance*

Online Access: <https://us02web.zoom.us/j/83738323658>

Telephone-only Access: Dial (646) 558-8656 and Meeting ID 837 3832 3658

These instructions have also been provided on the SNHPC website at: [www.snhpc.org](http://www.snhpc.org).

## AGENDA

1. ROLL CALL
2. ACTION ON THE MINUTES OF JANUARY 25, 2022
3. RATIFICATION OF THE WARRANT DATED JANUARY 6, 2022
4. RATIFICATION OF THE WARRANT DATED JANUARY 20, 2022
5. RATIFICATION OF THE WARRANT DATED FEBRUARY 3, 2022
6. RATIFICATION OF THE WARRANT DATED FEBRUARY 17, 2022
7. REPORTS OF OFFICERS AND COMMITTEES
8. OLD BUSINESS

8.1 FY 2022 Budget- Status  
**Attachment**  
Information only.

Nate Miller, Deputy Executive Director,  
SNHPC, 669-4664, [nmiller@snhpc.org](mailto:nmiller@snhpc.org)

9. NEW BUSINESS

9.1 FY 21 Audit Report  
**Attachment**  
To accept the FY 2021 audit.

Tammy Webb, CPA, Lead Auditor,  
Vachon Clukay & Co., PC,  
[twebb@vachonclukay.com](mailto:twebb@vachonclukay.com)

9.2 Continued Discussion of SNHPC  
Balance Fund  
**Attachment**  
Information only.

Nate Miller, Deputy Executive Director,  
SNHPC, 669-4664, [nmiller@snhpc.org](mailto:nmiller@snhpc.org)

10. OTHER BUSINESS

11. ADJOURNMENT