



# 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, February 1, 2024  
7:30 A.M.

#### **In-Person Attendance**

Southern New Hampshire Planning Commission  
William G. Herman Conference Room  
438 Dubuque Street  
Manchester, NH 03102

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

**Online Access:** Join Zoom Meeting <https://uso2web.zoom.us/j/86328732660>

**Telephone-only Access:** Dial (646) 558-8656 and Meeting ID: 863 2873 2660

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 DECEMBER 7, 2023
3. RATIFICATION OF WARRANTS: DECEMBER 7 AND 21, 2023
4. REPORTS OF OFFICERS AND COMMITTEES
5. OLD BUSINESS
  - 5.1 FY 2024 Budget- Status Attachment  
Information only. Nate Miller, Deputy Executive Director, SNHPC, 669-4664, [nmiller@snhpc.org](mailto:nmiller@snhpc.org)
6. NEW BUSINESS
  - 6.1 SNHPC FY2023 Audit Attachment  
Tammy Webb, CPA, Vachon Clukay & Co., PC, 622-7070, [twebb@vachonclukay.com](mailto:twebb@vachonclukay.com)

Accept the FY23 audit.

- 6.2 SNHPC Regional Plan  
**Attachment**  
Approve contract with Strafford  
Regional Planning Commission to  
complete the update of the SNHPC  
Regional Plan.

Sylvia von Aulock, Executive Director,  
SNHPC, 669-4664, [svonaulock@snhpc.org](mailto:svonaulock@snhpc.org)

- 6.3 Conference Room Audio Visual  
**Attachment**  
Discussion and advise next steps.

Sylvia von Aulock, Executive Director,  
SNHPC, 669-4664, [svonaulock@snhpc.org](mailto:svonaulock@snhpc.org)

7. OTHER BUSINESS

8. ADJOURNMENT