

Southern New Hampshire Planning Commission

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MEETING NOTICE

SOUTHERN NEW HAMPSHIRE PLANNING COMMISSION EXECUTIVE COMMITTEE

Thursday, March 7, 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://us02web.zoom.us/j/85675543376

Telephone-only Access: Dial (646) 558-8656 and Meeting ID: 856 7554 3376

These instructions have also been provided on the SNHPC website at: www.snhpc.org.

AGENDA

- 1. ROLL CALL
- 2. ACTION ON THE MINUTES OF DECEMBER 7, 2023 and REVIEW OF 2/1/24 NOTES
- 3. RATIFICATION OF WARRANTS: DECEMBER 7 & 21, 2023 and JANUARY 4 & 18 and FEBRUARY 1, 15, 29, 2024
- 4. <u>REPORTS OF OFFICERS AND COMMITTEES</u>
- 5. OLD BUSINESS
 - 5.1 <u>FY 2024 Budget- Status</u> **Attachment**Information only.

Nate Miller, Deputy Executive Director, SNHPC, 669-4664, miller@snhpc.org

6. <u>NEW BUSINESS</u>

6.1 NH Insurance Dept. Intro
Attachment
Information only.

Keith Nyhan, Deputy Commissioner, NH Insurance Department

6.2 SNHPC FY2023 Audit
Attachment
Accept the FY23 audit.

Nate Miller, Deputy Executive Director, SNHPC, 669-4664, nmiller@snhpc.org

6.3 <u>Conference Room Audio Visual</u> **Attachment**Authorize purchase of new equipment.

Sylvia von Aulock, Executive Director, SNHPC, 669-4664, svonaulock@snhpc.org

7. <u>OTHER BUSINESS</u>

8. <u>ADJOURNMENT</u>