



# Southern New Hampshire Planning Commission

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www.snhpc.org

## MEETING NOTICE

### SOUTHERN NEW HAMPSHIRE PLANNING COMMISSION EXECUTIVE COMMITTEE

Thursday, May 2, 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](http://www.snhpc.org).

## AGENDA

1. ROLL CALL
2. ACTION ON THE MINUTES OF APRIL 4, 2024
3. RATIFICATION OF WARRANTS: APRIL 11 AND 25, 2024
4. REPORTS OF OFFICERS AND COMMITTEES
5. OLD BUSINESS
  - 5.1 FY 2024 Budget- Status Nate Miller, Deputy Executive Director,  
**Attachment** SNHPC, 669-4664, [nmiller@snhpc.org](mailto:nmiller@snhpc.org)  
Information only.
6. NEW BUSINESS
  - 6.1 Draft FY 2025 SNHPC Budget Nate Miller, Deputy Executive Director,  
**Attachment** SNHPC, 669-4664, [nmiller@snhpc.org](mailto:nmiller@snhpc.org)

Review and recommend adoption of the  
FY 2025 SNHPC Budget to the full  
Commission.

6.2 Medicare Advantage with  
Prescription Drug Plan  
**Attachment**

Approve the Plan and corresponding  
SNHPC Personnel Policy amendment.

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

6.3 GASB 75 Valuation Report  
**Attachment**

Approve SNHPC engaging Jefferson  
Solutions, Inc. for GASB 75 reporting  
for the next two-year period.

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

6.4 Annual Review of SNHPC Investment  
and Fund Balance Policies  
**Attachment**

Confirm the SNHPC Investment and Fund  
Balance Policies.

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

7. OTHER BUSINESS

8. ADJOURNMENT