



## **AGENDA**

### **Carroll County Board of Commissioners**

**November 23, 2020 9:00 a.m.**

Carroll County Administration Building, 2<sup>nd</sup> Floor Meeting Room

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#### **ZOOM Meeting Instructions**

Please contact the Carroll County Business Office at (603)539-7751 for log-in credentials.

- I. Call to Order**
  - II. Pledge of Allegiance**
  - III. Additions to the Agenda**
  - IV. Approval of Minutes** (November 16, 17 and 18, 2020)
  - V. Media Questions**
  - VI. Public Input**
  - VII. Manifest Approval for week ending November 20, 2020 - \$494,125.86**
  - VIII. MVC Food Service Director Chris Delisle – Dining Carts RFP Approval**
  - IX. HR Director Christopher Heroux – Employee Travel Guidance Policy (Covid)**
  - X. CFO Update – Fergus Cullen**
  - XI. 2021 Proposed Budget Review and Approval**
  - XII. Avenu Software Modules**
  - XIII. Line-Item Transfers**
  - XIV. Commissioners' Comments & Reports**
  - XV. Media Questions**
  - XVI. Public Input**
  - XVII. Non-Public Sessions (as necessary and allowed consistent with NH RSA 91-A:2, II A-L)**
  - XVIII. Review and sign checks**
  - XIX. ADJOURN**
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#### **Important Dates**

<b>November 23, 2020 (Monday)</b>	9:00am	Commissioners Meeting
<b>November 25-27, 2020</b>	Holiday	Business/Finance/HR Offices Closed
<b>December 2, 2020</b>	9:00am	Commissioners Meeting
<b>December 3, 2020</b>	1:00pm	Department Head Meeting
<b>December 7, 2020</b>	10:00am	Delegation Meeting & 2021 Budget Hearing
<b>December 22, 2020 (Tues)</b>	9:00am	Commissioners Meeting
<b>December 23-25, 2020</b>	Holiday	Business/Finance/HR Offices Closed