



## **AGENDA**

### **Carroll County Delegation**

**July 2, 2020 9:30 a.m.**

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

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#### ZOOM Meeting Instructions

Call (603)539-7751 to obtain meeting password. Then log on to: [www.Zoom.us](http://www.Zoom.us) and, when prompted, enter the Meeting ID # 834 5154 5782 and password. Alternatively, those wishing to join the meeting by telephone can call (929)205-6099 and, when prompted, enter the Meeting ID and password.

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Identify those attending on Zoom**
- IV. Public Comment**
- V. Approval of Minutes (May 8, 2020)**
- VI. 9:45am** Ted Leary (Avenu Insights and Analytics) via Zoom  
*Update on finance software update and new modules*
- VII. 2019 Financial Audit Update**
- VIII. Quarterly Financial Review**
  - a. Overview of 2020 expense and revenue reports – Finance Director Katheryn Armstrong
  - b. Covid-related financial impact/concerns – Commissioners, Department Heads
  - c. Supplemental Budget
- IX. 11:00am** Carroll County Broadband Committee Update  
Rick Hiland, Co-Chairman  
Matthew Plache, Carroll County Representative to the Committee
- X. Annex Subcommittee**
- XI. Other Business**
- XII. Public Comment**
- XIII. ADJOURN**