

AGENDA

Carroll County Delegation

May 8, 2020 10:00 a.m.

Carroll County Administration Building, 2nd Floor Meeting Room

- I. Call to Order
- II. Pledge of Allegiance
- III. Approval of Minutes
 - a. March 24, 2020
- IV. Public Input
- V. Financial Reports
 - a. 1st Quarter 2020 review – Expenditures and Revenue
 1. Covid-19 budgetary impacts
 - b. Treasurer’s Report
 1. Financial Consultant Contract Update
 - c. IDN (Integrated Delivery Network) Update
 - d. 2019 Audit Update
 - e. Avenu Project Update
- VI. Establishing Compensation (NH RSA 23:7)
 - a. Commissioners
 - b. Treasurer
 - c. County Attorney
 - d. Register of Deeds
 - e. Sheriff
- VII. Annex Future Use Committee
- VIII. Any other business brought properly before the meeting
- IX. Public Input
- X. Recess and convene Executive Committee to consider line-item transfers
- XI. ADJOURN

PUBLIC MEETING ACCESS

The public may attend in person but is encouraged to attend remotely. To join the meeting remotely, call Carroll County Business Office at (603) 539-7751 to receive the password. Then log on to: www.Zoom.us and, when prompted, enter the Meeting ID # 819 1836 1535 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. The public is also invited to submit public comment ahead of the meeting to Mellisa Seamans, Executive Coordinator via email mseamans@CarrollCountyNH.net

*****A quorum of the Board of Commissioners will likely attend this meeting*****