

**Carroll County Delegation
MEETING AGENDA**

DATE: January 27, 2020

TIME: 9:30 a.m.

PLACE: Delegation Meeting Room
2nd Floor County Administration Bldg.
95 Water Village Road
Ossipee, NH 03864

AGENDA ITEMS:

1. Call to Order Carroll County Convention
2. Pledge of Allegiance
3. Public Comment
4. Approve December 13, 2019 minutes
5. IDN Update/Presentation (Henry Lipman, NH DHHS)
6. Finance Office Update
 - a. AVENU Contract
 - b. Consultant Progress
7. Rules of Evidence and Procedure (Personnel Committee)
8. Request for Investigation (NH RSA 24:17)
 - a. Appoint and Approve Investigation Committee
9. Tax Anticipation Note – Treasurer Joe Costello
10. Report of Budget Committee Chairs
11. Any other business brought before the meeting
12. Public Comment
13. Adjourn

The Executive Committee will convene prior to this meeting at 9:00 a.m. at the same location for the purpose of reviewing and acting on line-item transfer requests.