

**Carroll County Delegation
MEETING AGENDA**

DATE: November 4, 2019

TIME: 10:00 a.m.

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

AGENDA ITEMS:

1. Call to Order Call County Convention
2. Pledge of Allegiance
3. Public Comment
4. Approve September 16, 2019 meeting minutes
5. Overview of final 2018 figures
6. Melanson Heath financial audit discussion – Sheryl Burke
7. 2020 Budget progress – Commissioners
8. 2020 Budget process – oversight, information gathering
9. Jail Subcommittee Update
10. Any other business brought before the meeting
11. Public Comment
12. Non-Public Session (NH RSA 91-A:3, II (a) – Delegation and Commissioners
13. Return to public meeting, vote to seal non-public meeting minutes
14. Adjourn

The Executive Committee will convene at 9:30 a.m. at the same location for the purpose of reviewing and acting online item transfer requests.