

Monday, January 27, 2025 | 2 to 4 pm

In-Person Quorum is Needed

Join Zoom Meeting →https://us02web.zoom.us/j/83734322956 | Meeting ID \rightarrow 837 3432 2956

AHEAD Conference Room | 261 Cottage Street | Littleton, NH Note you will enter the building on the ground floor, the conference room is on the first floor.

Call to Order

Attendance

Presentation

• Audit Review by RKO, Jennifer Conners, CPA

Minutes Approval (motion)

• 11/21/2024

Financial

- Review of Financials Staff Steele
- Update on Investment Policy & Internal Controls

Other Business

- NH State Commission to Study OHRV
- Project Updates
- Staffing Updates

Nonpublic Session under RSA 91-A:3, II (if needed)

Public Comment