



**Sullivan County NH
Delegation
ANNUAL COUNTY CONVENTION**

**Tuesday, June 24, 2014
6:00 PM**

**Sugar River Valley Regional Technical Center
Lou Thompson Room
243 North Main Street
Newport NH 03773**

AGENDA

1. Welcome & Introductions
2. Recognition of Retiring Officials
3. EFC Presentation of Proposed FY15 Budget
4. Delegation Discussion of Proposed Budget
5. Proposed Action by Delegation:
 - a. Motion on FY2015 Budget
 - b. Motion on RSA 24:15 re exceeding appropriations
 - c. Motion to authorize creation & expenditure from employee Health Reimbursement Arrangement (HRA) fund
 - d. Motion to authorize creation & expenditure from inmate health contingency fund
 - e. Motion to authorize acceptance and expenditure of unanticipated funds
6. Review & Approve June 9, 2014 Public Hearing Minutes
7. Any Other Old Business
8. Any New Business
9. Next meeting date: July 1, 2014 at 9:00 AM
10. Adjourn

*John Cloutier, Chair
Sullivan County Delegation*