

AGENDA
Merrimack Village District – Board of Commissioners Meeting
February 26, 2018 at 4:00pm

All times approx.

- 4:00pm **Financial and Human Resources Review – January 2017**– Michele Holton
A. Revenue and Expenditures Analysis
B. Bank Account Summary Review
- 4:15pm **Financial Audit Review** – Michele Holton and Mike Campo (Plodzik and Sanderson)
- 4:45pm **Regular Session**
1. Board of Commissioners to review minutes from the November 20, 2017, December 18, 2017, January 22, 2018 and January 29, 2018 Public and Non-Public Sessions
 2. Board of Commissioners to discuss COLA for employees
 3. Board of Commissioners to discuss Employee Recognition for length of service
 4. Board of Commissioners to discuss PFOA Investigation
 5. Board of Commissioners to review 2018-2019 Warrant Articles with explanation for the Public Hearing
 6. Board of Commissioners to review 2018-2019 Budget Memo for the Public Hearing
 7. Old Business
 8. New Business
 9. Superintendent’s Report
 10. Questions from the Public
 11. Questions from the Press

RECESS by 6:15 at the latest to relocate to the Merrimack High School Little Theater for a 7:00pm Public Hearing on the 2018-2019 Proposed Operating Budget and Warrant Articles. Regular meeting will adjourn from this location after completion of all Public Hearings and any subsequent action by the BOC at the reconvened meeting.

Adjourn

Posted February 23, 2018