

AGENDA  
Merrimack Village District – Board of Commissioners Meeting  
June 18, 2018 at 4:00pm

All times approx.

4:00pm      **Financial and Human Resources Review – May** – Michele Holton  
A. Revenue and Expenditures Analysis  
B. Bank Account Summary Review

4:20pm      **Non-Public Session**  
RSA 91-A:3 II(d) “...Acquisition, sale or lease of property”  
RSA 91-A:3 II(e) “...pending claims or litigation...”

4:35pm      **Regular Session**

1. Board of Commissioners to review minutes from the May 21, 2018 Public and Non-Public Sessions.
2. Board of Commissioners to conduct annual review of the MVD investment policy.
3. Board of Commissioners to acknowledge acceptance of the MVD/SGPP Settlement Agreement including reimbursement funds for costs incurred.
4. Old Business
5. New Business
6. Superintendent’s Report
7. Questions from the Public
8. Questions from the Press

**Adjourn**

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