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As a courtesy, Merrimack TV is also recording the meeting to be posted on their website at a later date.

## AGENDA

Merrimack Village District – Board of Commissioners Meeting

October 20, 2025 at 5:00pm

(Conference Room entrance at the rear of the building)

All times approx.

5:00 pm

### Welcome

Merrimack Board of Commissioners meeting opened on October 20, 2025 at : pm

Roll call of Board members and any remote participation locations

5:05 pm

Finance/Human Resources Review – Kristen Maher

- A. Analysis of Revenue and Expenditures
- B. Capital Reserve Balance
- C. Billing and Financial Software update
- D. Audit Update

5:20 pm

### Regular Session

- 1. Superintendent's Report
- 5:40 pm 2. Board of Commissioners to review the minutes from the September 15<sup>th</sup>, 2025 Regular BOC Meeting and Non-Public
- 5:50 pm 3. Board of Commissioners to review Action Items from previous meetings and those to be added from this meeting.
- 6:00 pm 4. Old Business
- 6:05 pm 5. New Business
- 6:10 pm 6. Questions from the Public/Press

**NON-PUBLIC (at the call of the Chair as needed)**

**Next Meeting Date is November 17<sup>th</sup>, 2025**

**MOTION TO ADJOURN**

Posted October 17<sup>th</sup>, 2025