

**MEETING NOTICE AND AGENDA**  
**EXECUTIVE COMMITTEE**  
**Wednesday, December 10th, 2014**  
**5:15 – 6:15 PM**  
**Brentwood Community Building**  
**#190 Route 125, Brentwood, NH**

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|------|-------|--|-----------------------|
| 5:15 | I.    | Approval of Minutes from October 22, 2014 <b>MOTION TO APPROVE</b> | <i>[Attachment 1]</i> |
| 5:20 | II.   | Financial Report   |                       |
|      |       | • October & November FY 2015 Monthly Reports                       | <i>[Attachment 2]</i> |
|      |       | • FY 2014 Audit Status   |                       |
| 5:30 | III.  | Status of Circuit Riding services and Contract Status              | <i>[Attachment 3]</i> |
|      |       | <b>MOTION TO GRANT WAIVER</b>                                      |                       |
| 5:50 | IV.   | Regional Master Plan Update – Adoption Options                     |                       |
| 6:00 | V.    | 2014 Legislative Forum Debrief                                     |                       |
| 6:10 | VII.  | Other Business   |                       |
|      |       | A Meeting with Raymond PB re membership                            |                       |
|      |       | B. Next Meeting date   |                       |
|      |       | C. Other   |                       |
|      | VIII. | Public Comment   |                       |
|      | IX.   | Adjourn (~6:15)  |                       |