

**NHGFOA Annual Business Meeting
Red Jacket Mountain View
North Conway, NH**

May 5, 2016

AGENDA

- 1) Open Meeting
- 2) Recognition of Sponsors
- 3) Recognition of Committee Members & Committee Reports
 - Executive Committee
 - Training – Tammy St. Gelais, Chair
 - Audit – Greg Colby, Chair
 - Legislative – Barbara T. Reid, Chair
 - Public Finance Consortium and Website Advisory – Betsy McClain, Chair
- 4) Recognition of NHGFOA Representatives to the:
 - New England States GFOA – Brian LeBrun, Scott Smith, Tammy St. Gelais
 - NH PDIP Board (Public Deposit Investment Pool) – Sharon Wickens & Michael Jache
- 5) Approval of Minutes – Executive Committee meeting of March 31, 2016
- 6) Treasurer’s Report – Judie Milner
- 7) Recognition of new NHGFOA Members – Michael Jache
- 8) GFOA Awards for Local Governments:
Certificate of Achievement for Fiscal Years Ended in 2014
 - Bedford
 - Concord – CAFR and Distinguished Budget Award
 - Derry
 - Dover
 - Londonderry
 - Nashua
 - NH Lottery Commission
 - NH Retirement System
 - Portsmouth– CAFR and Distinguished Budget Award
 - State of New Hampshire
 - Strafford County
- 9) Election of FY2017 Executive Committee Officers
Nominations posted on website
- 10) Other Business
 - New England States GFOA Update – Brian LeBrun
- 11) Adjourn Meeting