



Tri-State Presentation Agenda

May 17, 2024

Trapp Family Lodge

700 Trapp Hill Road

Stowe, VT

Mozart Room

1. Acceptance of February 9, 2024, Minutes
2. Finance Committee – James Duris
 - a. Short-Term Investment Account - Ken Donaldson & Anthony DeAngelis (US Bank)
 - b. Financials – Jim Duris
 - c. FY25 Budget Review – Jim Duris
 - d. Business Office Update – Jim Duris
3. Marketing and Product Development Committee Report – Maura McCann
4. Draw Committee Report – Maura McCann
5. Acceptance of Committee Reports
6. Other Business – Committee and Chair Appointments for FY 25
7. Next Meeting -

Microsoft Teams meeting

Join on your computer, mobile app, or room device.

[Click here to join the meeting](#)

Meeting ID: 283 251 768 717

Passcode: 5ihb8X

[Download Teams](#) | [Join on the web](#)

Join with a video conferencing device.

nhgov@m.webex.com

Video Conference ID: 119 934 819 0

[Alternate VTC instructions](#)

Or call in (audio only)

[+1 603-931-4944](tel:+16039314944), [627234045#](tel:+1603931627234045) United States, Concord

Phone Conference ID: 627 234 045#