



TRI-STATE COMMISSION MEETING AGENDA

November 17, 2023 – 9:00 a.m.

Church Landing at Mills Falls
Laker Room, Meredith, New Hampshire

1. Acceptance of August 18, 2023, Minutes
2. Finance Committee
 - a. Short-Term Investment Account – **Ken Donaldson & Anthony DeAngelis (US Bank)**
 - b. FY 23 Audit Report for Commission Approval - **Christian Smith (Wipfli)**
 - c. October Financials – **Don Wenner**
 - d. Business Office Transition Update – **Jim Duris**
3. Marketing and Product Development Committee Report – **Maura McCann**
4. Draw Committee Report – **Maura McCann**
5. Acceptance of Committee Reports
6. Next Meeting -
7. Other Business – Next away meeting is May 16 and May 17, 2024, at the Trapp Family Lodge in Stowe, Vermont. Arrivals would be on Wednesday, May 15 and departure on Friday, May 17, 2024.

Microsoft Teams Meeting

Join on your computer, mobile app or room device

Meeting ID: 257 523 439 152

Password: AbLoTP

Or call in (audio only)

1.603.931.4944 United States, Concord

Phone Conference ID: 478 862 268#