BELKNAP COUNTY DELEGATION

SUB-COMMITTEE MEETINGS

| Name of Sub-committee. Transfer of Funds |
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| Date: 01/21/2010 Time: 5:00 PM |
| Present at Meeting: Court House & Administration Sub-Committee Stephen Nedeau Chairperson, John Veazey and Dennis Fields. |
| Significant topics of discussion: There was discussion on the amount of Funds in this budget line item and that it would change depending on the Nursing Home Budget. |
| Motion was made by John Veazey to recommend the amount as stated of \$3,116,458 and that it was subject to change. |
| Motion Seconded by Dennis Fields, all in favor. |
| Sub-Committee 2010 Budget Recommendation: \$3,116,458. |
| Respectfully Submitted: |
| Marie Mora Asst Finance Officer |