

**Belknap County Executive Committee Meeting Minutes**  
**August 29, 2011 at 4:30 PM**

Chair Millham called the Belknap County Executive Committee meeting to order at 4:30 PM on the above date at 34 County Drive, Laconia, NH and started with the pledge of allegiance.

Members present: Reps. St. Cyr, Millham, Russell, Tilton, Fields, Flanders, and Swinford.

Also present: Reps. Simpson, Tobin, Luther and Pilliod.

**Budget review:** Finance Director, Glen Waring presented a detailed report of all revenues and expenditures through July 31, 2011 as compared to the approved and allocated budget. Mr. Waring indicated that the county is in a strong fiscal position and that we are projected to have a modest surplus at the end of the year. There are a few departments that the County's Executive Management Team are watching closely to avoid deficits as indicated in his report. Overall, the expenditures, as compared to the county's approved budget, are in line and at this time carry no significant or material differences.

**Motion to accept:** M/Swinford, S/Fields for review and to accept report. Unanimous. Motion carries.

**Adjourn:** Unanimous motion to adjourn at 4:45 PM.

Respectfully submitted,

Angela A. Bovill, Administrative Assistant