



**DRAFT**

**Executive Committee Meeting Minutes**  
**November 5, 2012 at 11:00 AM**

Chair Millham called the Belknap County Delegation Executive Committee meeting to order at 11:00 AM on the above date at 34 County Drive, Laconia, NH.

In Attendance: Reps. Millham, Flanders, Tilton and St. Cyr.

Absent: Representatives Russell, Fields and Swinford.

Also present: County Administrator and Finance Director.

**Review of County Expenditures with the Executive Committee:** Mr. Waring reviewed the budget status through September 2012. He answered all questions from the Executive Committee. Representative Tilton wanted to see all projects itemized in the County's chart of accounts. Discussions ensued about how to provide Rep. Tilton with the information without changing the County's accounting system. Chair Millham accepted the report.

**Adjourn:** With no further business to discuss, M/St. Cyr, S/Flanders to adjourn at 11:44 AM.

Respectfully submitted,

Angela A. Bovill, Administrative Assistant