



Executive Committee Meeting Minutes
November 14, 2018 at 6:30 pm

In Attendance: Representatives Abear, Aldrich, Howard, Huot, Spanos, Sylvia and Vadney.

Absent: Representatives Varney.

Minutes: M/Abear to approve the minutes, S/Vadney. Unanimous. Motion passed.

Discuss guidance for 2018 audit: Rep Sylvia requested approval of the letter drafted to Melanson and Heath. M/Abear to accept the letter and forward a copy to the Commissioners and auditors. Unanimous. **Motion passed.**

Adjourn: M/Huot to adjourn at 6:38 pm, S/Aldrich. Unanimous. Motion passed.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Jamie Ellsworth", is written over a faint circular stamp.

Jamie Ellsworth
Administrative Assistant