

December 11, 2023 Annual meeting
AGENDA

The Annual meeting of the Authority has been called by the Chairman, for Monday, December 11, 2023, at 4:30 PM to be held at the Harraseeket Inn, 162 Main St, Freeport,

Order of Business:

- a. Roll Call
- b. Introduction of new board members
- c. Approval of the October 16, 2023, Minutes – action item
- d. Treasurer's Report: Overview presented by Gannet White
 - Periods ending September and October 2023 – action item
- e. New Business:
 - Elect Chairperson of the Authority for ensuing year – action item
 - Elect Vice Chairperson of the Authority for the ensuing year – action item
- f. Old Business
 - Adoption of revised By-Laws – action item
- g. EMHS/NLH Update – John Doyle, VP Finance
- h. Program Officer's Report
- i. Executive Director's Report
- j. MHHEFA Partner Update
 - Authority Counsel: Verrill - Hired annually
 - Bond Counsel: Hawkins, Delafield & Wood LLP – Hired annually
- k. FYE 2023 Audit Report – Jason Emery
- l. Enter Executive Session – Audit discussion

Adjourn

Enclosures: Minutes for October 16, 2023
Treasurer's report
Revised MHHEFA By-Laws (Clean & Redline)
Program Officer report
2023B Final Pricing Summary
Executive Director report
2023 Audit Report
MPO report
Update Board Member Contact list