Chair Howard called the Belknap Executive committee meeting to order at 9:23 p.m. on the above date at 34 County Drive, Laconia, NH.

In attendance: Rep. Howard, Rep. Comtois, Rep. Sylvia, Rep Silber, Rep. Aldrich

M/R ep Silber S/Rep Sylvia – motion to approve minutes of 01.25.22 and 01.26.22 - unanimous

TAN REQUEST

County Treasurer, Michael Muzzey - see Memo with history and Cash Flow forecast

M/Rep. Sylvia S/Rep. Aldrich authorize the County Treasurer to borrow up to \$10 million dollars - unanimous

M/Rep. Sylvia S/Rep. Comtois – motion to table Q1 budget review - unanimous

Adjourned at 9:35 p.m.

5-6:25