

**Minutes of the Finance Committee
Meeting 4 February 2022**

County Hall; 12 Court Street, Keene NH (+Zoom channel)
(Posted at [CPCNH](#) and [Harrisville Community Power](#))

Meeting Minutes Approved 28 February 2022

Hodson called the meeting to order at 9:01 am

Present in person: Andrea Hodson (Committee Chair and Treasurer), Terry Clark (Member), and Rod Bouchard, non-voting member.

The meeting was called to support timely a grant application in process to the NH Charitable Foundation. Hodson and Clark considered the Town of Hanover as fiscal agent, noting that Hanover handled Evergreen Charitable Trust Gift for CPCNH post-incorporation without incident. Motion to endorse the selection of Hanover as fiscal sponsor, Hodson, second Clark, approved unanimously.

Clark suggested that when the committee reports out on this selection to the all board meeting Thursday, that it raise the question whether we should expand the roster of towns who are willing to act as fiscal agents for future grants. Hodson will inquire about the level of effort involved to provide guidance for other towns which have no experience in the process (but may be recruited to serve as fiscal agent).

Hodson suggested we try to have Finance Committee controls discussion draft roughed out by the April 21st meeting, mentioning cross-committee collaboration. It was decided to give the draft to the Board first, then send to Legal Counsel.

General discussion about providing access to Google Drive and email accounts.

Roll call vote to adjourn 9:15 am.

Note: Minutes were amended March 14 to note Clifton Below (Member) joined the meeting at 9:11 am, indicating that was impractical for him to join in person. And that he, too, supported naming Hanover as the fiscal agent in connection with the NH Charitable Foundation grant application.

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