



**Board of Commissioners Annual Meeting Agenda
May 9, 2018 - 4:00 p.m.
245 Middle Street, Portsmouth, NH**

- I. Roll Call
- II. Reading of Meeting Minutes
- III. Operational Reports
- IV. Old Business
- V. New Business
 - Resolution 2018-001 - Updated Procurement Policy
 - Election of Officers
- VI. Presentation of 2018 Annual Report
- VII. Commissioner's Comments
- VIII. Adjournment