Minutes of the Upper Valley Lake Sunapee Regional Planning Commission (UVLSRPC)
Finance Committee Meeting
Wednesday, February 25, 2026
10 Water Street, Lebanon, NH 03766
Approved April 29, 2026

Committee Members Present
Jeff Kessler, Bill Malcolm, and Josh Trow were present, while Peter Guillette joined remotely.

Staff Present
Meghan Butts, Chris Courtemanche

Call to Order
The meeting was called to order at 4:00 pm.

Approval of Minutes
Jeff moved to approve the minutes from January 28, 2026. Josh seconded the motion, which was unanimously approved.

Financial Package
Anne reported a minor loss for January, primarily due to student loan payments. However, the overall financial situation remains positive.
She also indicated that the preliminary calculation for the indirect cost rate for the year ending June 2025 is very close to last year's rate and has been submitted for review.

Updates
No updates

Other Business
No other business

Adjournment
Bill moved to adjourn the meeting. The meeting was adjourned at 4:10 PM.

Minutes taken and transcribed by Chris Courtemanche