

GOVERNOR AND EXECUTIVE COUNCIL MINUTES
State House, Concord, NH
January 9, 2025, 3:30 p.m.

The Governor and Executive Council convened at 3:30 p.m. with all members present.

*

Today's pre-meeting ceremonial items included:

- Councilor Wheeler offered a reading and led the Pledge of Allegiance

*

The Governor and Executive Council on motion of Councilor Wheeler, seconded by Councilor Kenny, voted to approve the minutes of the December 18, 2024 meeting.

*

STATE TREASURY

The Governor and Council on motion of Councilor Stevens, seconded by Councilor Liot Hill acted as follows:

#1 Authorized the request that the State Treasurer shall invest and reinvest any surplus funds of the state, in accordance with the provisions of RSA 6:8. (2) Further authorized that the State Treasurer, be and hereby is, designated to act as Custodian of all such funds as have been previously placed in her custody as State Treasurer, and of other trust funds of the State.

#2 Authorized the list of revolving funds, as detailed in letter dated December 23, 2024, for which the State Treasurer holds receipts, be renewed for the ensuing two years, in the total amount of \$433,485.

DEPARTMENT OF ADMINISTRATIVE SERVICES

#3 The Governor and Council on motion of Councilor Liot Hill, seconded by Councilor Stevens authorized the list of Governor and Council meeting dates for the period of January through June 2025.

*

The next regular Governor and Executive Council meeting is scheduled for Wednesday January 15, 2025 at 10:00 a.m. the State House, Concord, NH.

The Honorable Board then adjourned at 3:35 p.m.