

EHHD Finance Committee
Special Meeting Minutes
October 18, 2012
Coventry Town Hall Annex

Call to Order at 4:32 am

Present: J Elsesser, J Stille, P Schur, C Trahan, R Miller

MOVED, by P Schur, seconded by J Stille to approve the meeting minutes for 9/10/12 as presented. Motion PASSED unanimously

MOVED, by P Schur, seconded by J Stille to accept the quarterly financial reports pending clarifications for the period ending 09/30/2012 as presented. Motion PASSED unanimously.

R Miller presented and discussed objectives for Draft FY14 budget.

Meeting adjourned 11:55 am.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'R Miller', written over a horizontal line.

Robert Miller
Secretary