

EHHD Finance Committee
Special Meeting Minutes
December 13, 2012
Coventry Town Hall Annex

Call to Order at 4:04 pm

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

MOVED, by P Schur, seconded by J Stille to approve the meeting minutes for 11/27/2012 as presented. Motion PASSED unanimously

MOVED, by J Elsesser, seconded by J Stille to forward the Proposed Fiscal Year 2013/2014 Budgets as presented to the full board for consideration. Motion PASSED unanimously.

R Miller presented hypothetical per capita grant reduction scenarios. Discussion regarding state budget outlook and possible cut to per capita grant ensued.

Meeting adjourned 4:30 pm

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'R Miller', written in a cursive style.

Robert Miller
Secretary