

EHHD Finance Committee  
Special Meeting Minutes  
September 10, 2012  
Audrey Beck Municipal Building  
Town Council Chambers

Call to Order at 11:35 am

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

MOVED, by J Stille, seconded by P Schur to approve the meeting minutes for 1/19/12 & 4/19/12 as amended. Motion PASSED unanimously

MOVED, by J Stille, seconded by J Elsesser to accept the quarterly financial reports as presented for the period ending 06/30/2012 as presented. Motion PASSED unanimously.

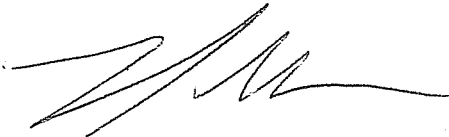
R Miller reported that the health district received \$2,925 from Chevy Cavalier sale.

MOVED, by J Elsesser, seconded by J Stille to recommend the Board adopted a standard policy to deposit proceeds from vehicle sales to the capital non-recurring fund. Motion PASSED unanimously.

MOVED, by J Elsesser, seconded by J Stille to transfer the Chevy Cavalier sale proceeds to the CNR fund. Motion PASSED unanimously.

Meeting adjourned 11:55 am.

Respectfully submitted,



Robert L. Miller  
Secretary