

EHHD Executive Committee

Special Meeting Minutes - DRAFT

May 27, 2025

Mansfield Town Hall, conference room A

Call to order at 1:32PM.

Members present: J Elsesser, M Walter, E Anderson

Staff present: R Miller, A Backus

E Anderson MOVED, M Walter seconded to approve the minutes from 5/23/2024. Motion PASSED unanimously.

E Anderson MOVED, M Walter seconded to appoint CliftonLarsonAllen LLP as the auditing firm for the EHHD for the fiscal year 2024/2025. Motion PASSED unanimously.

M Walter MOVED, E Anderson seconded to adjourn the meeting. Motion PASSED unanimously. Meeting adjourned at 1:39pm.

Respectfully submitted,

Robert Miller, Secretary