

EHHD Executive Committee
Special Meeting Minutes – DRAFT
Wednesday, May 25, 2022
Zoom

Call to order at 4:01pm

Present: J Elsesser, M Walter, E Anderson

Staff present: R Miller

M Walter MOVED, J Elsesser seconded to approve the 7/20/2021 meeting minutes as presented. Motion PASSED, with E Anderson abstaining.

R Miller presented memo from Director of Finance regarding auditor appointment. E Anderson MOVED, M Walter seconded to appoint CliftonLarsonAllen LLP as the auditing firm for the fiscal year 2021/2022, effective May 23, 2022. Motion PASSED, unanimously.

Meeting adjourned at 4:10pm

Submitted,

Robert Miller

Secretary