

EHHD Finance Committee  
Special Meeting  
Tuesday November 27, 2018, 3:00 PM  
Audrey P Beck Municipal Building  
Conference Room B

Call to Order

Approval of Minutes (August 16, 2018)

New Business

- Directors Proposed FY 19/20 Operating budget, CNR budget, and fee schedule
- FY18/19 proposed equity fund transfer of \$20,000 from the General Fund to the CNR Fund
- FY18/19 proposed CNR Fund spending authorization of \$7,000 for Sanitary Code update and legal review

Adjournment