

EHHD Finance Committee
Special meeting minutes
Thursday April 28, 2011

Members present: J Elsesser, P Schur, J Stille

Absent: E Paterson

Staff present: R Miller, C Trahan

Call to Order at 4:05 pm.

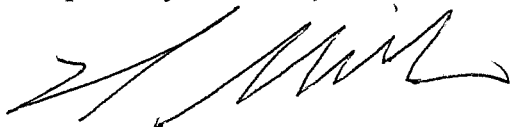
MOVED by J Stille, seconded by P Schur to approve the 1/20/11 meeting minutes as presented. MOTION PASSED unanimously.

MOVED by J Stille, seconded by P Schur to accept the quarterly financial statements for the period ending March 31, 2011 as presented. MOTION PASSED unanimously.

MOVED by J Stille, seconded by P Schur to recommend the appointment of Blum Shapiro & Company as the Health District auditor of fiscal year 2010 – 2011. MOTION PASSED unanimously.

Meeting Adjourned at 4:22 pm.

Respectfully submitted,

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

Robert L. Miller
Secretary