

EHHD Finance Committee
Special Meeting Minutes
June 20, 2013
Coventry Town Hall Annex

Meeting called to order at 4:10 PM by J Elsesser

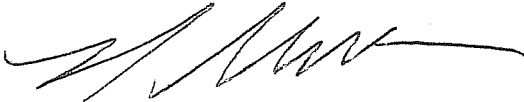
Present: J Elsesser, J Stille, P Schur, C Trahan, R Miller

J Stille MOVED, P Schur seconded to approve of the 4/18/13 meeting minutes as presented. The motion PASSED unanimously.

R Miller presented FY13/14 CNR proposed budget amendments. Discussion ensued. J Stille MOVED, P Schur seconded to recommend to the board approval of the proposed amendments as presented. Motion PASSED unanimously.

Meeting adjourned 4:20 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'R. Miller', with a long horizontal flourish extending to the right.

Robert L. Miller
Secretary