EHHD Finance Committee Special Meeting December 13, 2018, 4:00PM Coventry Town Hall Annex

Call to order

Approval of minutes (11/27/18)

**Old Business** 

Proposed FY19/20 Operating Budget, CNR Budget, and fee schedule (see item #1 in regular meeting packet)

New Business

Comprehensive Annual Financial Reports – June 30, 2017; Independent Auditors Report; Auditors communication to the Board (see item #3 in regular meeting packet)

Adjournment