

EHHD Finance Committee
Special Meeting
February 19, 2015, 4:00PM
Coventry Town Hall Annex

Call to Order

Approval of minutes (12/11/14)

Financial reports – period ending 12/31/14

Governor's Budget update

Proposed CNR FY14/15 amendment for office space reorganization spending (see item # 1 in regular meeting packet)

CNR Fund use/definition discussion

OPEB update

Adjournment