## EHHD Finance Committee Special Meeting Thursday April 23, 2015, 4:00 PM Coventry Town Hall annex Agenda

Call to Order

Approval of Minutes (2/19/2015)

Financial Report for the period ending 3/31/2015 (item #8 in meeting packet)

Chief fiscal Officer recommendation regarding agency definition and use of agency fund accounts

Propose amendment to FY14/15 CNR budget – Community health assessment (item #2 in meeting packet)

Appointment of Auditor FY15 (item #7 in meeting packet)

Adjournment