

EHHD Finance Committee

Special Meeting – Meeting NOTES

August 14, 2025

Meeting started at 5:45PM, virtually

Present: J Elsesser and R Aylesworth

Absent: J Rupert and C Silver-Smith

Staff present: R Miller

NO QUORUM PRESENT

R Miller noted that Quarter 4 Financial report will be brought to the full board for action due to lack of quorum.

R Miller provided a brief discussion of impacts of 10% reduction to CT Per Capita Grant in Aid for FY25/26. No budget amendments are recommended at this time. This issue will be brought to the full board at the next regular meeting.

Meeting ended at 6:05 pm.