

EHHD Finance Committee  
Special Meeting Minutes  
January 19, 2012  
Coventry Town Hall Annex

Call to Order at 4:20 pm

Present: E Paterson, J Elsesser, P. Shur, J Stille, C Trahan, R Miller

MOVED, by J Stille, seconded by J Elsesser to approve the 12/15/2011 meeting minutes as presented. Motion PASSED unanimously.

MOVED, by J Stille, seconded by J Elsesser to accept the quarterly financial reports as presented for the period ending 12/31/2011. Motion PASSED unanimously.

MOVED, by J Stille, seconded by J Elsesser to recommend to the full board the acceptance of the EHHD Comprehensive Audit Financial Report as presented for the year ending June 30, 2011. Motion PASSED unanimously.

Meeting adjourned 4:30 pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'R. Miller', with a stylized flourish at the end.

Robert L. Miller  
Secretary