

EHHD Finance Committee

Coventry Town Hall Annex

Special Meeting Minutes

June 20, 2019

Call to order

Present: E Paterson, J Stille, J Elsesser, R Miller

J Stille moved, J Elsesser seconded to approve the 2/21/19 minutes as presented. Motion passed unanimously.

J Stille moved, J Elsesser seconded to accept the financial reports for the period ending 3/31/19. Motion passed unanimously.

R Miller noted that 10% of the 20% cut proposed in the governor's budget was restored in the final approved budget by the state.

J Elsesser moved, J Stille seconded to recommend the full board appropriate funding for the Viewpoint Cloud software upgrade. Motion passed unanimously.

Meeting adjourned 4:22PM.

Respectfully submitted,



Robert Miller

Secretary