

EHHD Finance Committee

Special Meeting

Minutes

August 18, 2022, 4:00PM\*

1712 Main Street Coventry CT

Coventry Town Hall Annex

Meeting called to Order at 4:02pm

Members Present R Aylesworth, J Rupert, J Elsesser

Staff Present R Miller, M Brosseau

Approval of Minutes (11/29/2021)

R Aylesworth MOVED, J Rupert seconded to approve the minutes as presented. Motion PASSED unanimously.

New Business

Quarterly Financial Report – period ending 6/30/22 (Item #3, Regular Meeting Packet)

R Miller presented report. J Rupert MOVED, R Aylesworth seconded to accept the quarterly financial report as presented. Motion PASSED unanimously.

Potential amendments for FY22/23, discussion. R Miller outlined possible proposed amendments. Special meeting will be scheduled to consider proposal.

Meeting adjourned at 4:20pm.

Respectfully submitted,



Robert Miller

Secretary