

EHHD Finance Committee
Special Meeting
Coventry Town Hall Annex
August 21, 2014
Minutes

Call to Order at 4:03pm

Present: J Elsesser, E Paterson, J Stille, R Field, C Trahan, A Meriwether, R Miller

J Elsesser MOVED, J Stille seconded to approve the minutes for the 6/19/14 meeting as presented.
Motion PASSED unanimously, with R Field abstaining.

J Elsesser MOVED, J Stille seconded to accept the financial reports for the period ending 6/30/14, with a \$5019.98 adjustment increase for total expenditures. Motion PASSED unanimously.

R Miller notified committee of recommendation to full board to authorize spending on IT initiative.

R Miller notified committee of full payment received from DPH on FY14/15 per capita grant.

Meeting adjourned at 4:16pm.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'R Miller', written in a cursive style.

Robert Miller
Secretary