

Eastern Highlands Health District
Finance Committee – Special Meeting
Minutes
October 12, 2022
Mansfield Town Hall
Council Chambers

Call to order 10:33 AM by Chairmen Elsesser

Members present: J Elsesser & R Aylesworth

Staff present: R Miller, C Bradshaw-Hill

R Aylesworth MOVED, J Elsesser seconded to approve the August 18, 2022 meeting minutes as presented. Motion PASSED unanimously.

New Business – Proposed Changes to FY 22/23 operating budget

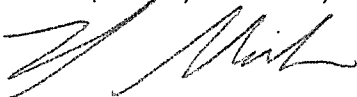
R Miller presented proposed changes to the FY22/23 budget. Changes include:

- Holding town assessment rate flat to the FY21/22 rate of \$5.685 per capita
- Reducing the appropriation from fund balance to a total of \$17,360 to balance the budget
- Reducing the appropriation for medical Insurance premiums to total spending of \$122,275
- Reducing the total spending authorization to \$927,862

R Aylesworth MOVED, J Elsesser seconded to recommend the full board approve the changes to the FY22/23 operating budget as presented on October 12, 2022, with total authorized spending of \$927,862. Motion PASSED unanimously.

Meeting adjourned at 10:45 AM.

Respectfully submitted,



Robert Miller

Secretary