

Eastern Highlands Health District
Finance Committee
Special Meeting Minutes
January 19, 2017
Coventry Town Hall Annex

Call to Order at 4:05PM

Present J Elsesser, E Paterson, J Stille, R Field, P Schur, R Miller, A Meriwether

J Stille MOVED, R Field seconded to approve the meeting minutes of 12/15/16 as presented. Motion PASSED unanimously with R Field abstaining.

A Meriwether presented the Audited Financial Statements for the year ending 6/30/16. She reported a clean opinion from the auditor. J Stille MOVED, J Elsesser seconded to accept with appreciation the Audited Financial Statements as presented. Motion PASSED unanimously.

Meeting adjourned at 4:15 PM

Respectfully submitted,



Robert L. Miller

Secretary