

EHHD Finance Committee  
Special Meeting Minutes  
January 17, 2019  
Coventry Town Hall Annex

Call to order at 4:08PM

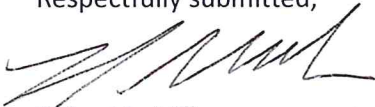
Present: E Paterson, J Elsesser, J Stille, D Kennedy, C Trahan, R Miller

J Stille MOVED, J Elsesser seconded to approve the 12/13/2018 meeting minutes as presented. Motion PASSED unanimously with D Kennedy abstaining

R Miller presented financial reports for period ending 12/31/2018. J Stille MOVED, J Elsesser seconded to accept the financial reports as presented. Motion PASSED unanimously.

Meeting adjourned at 4:20PM

Respectfully submitted,



Robert L. Miller

Secretary