

EHHD Finance Committee  
Special Meeting Minutes  
January 18, 2018  
Coventry Town Hall Annex

Meeting call to order at 4:10 PM

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

J Stille MOVED, J Elsesser seconded to approve the meeting minutes for 12/14/2017 as presented.

Motion PASSED unanimously.

J Elsesser MOVED, J Stille seconded to accept the financial report for the period ending 12/31/2017 as presented. Motion PASSED unanimously.

Meeting adjourned at 4:20 PM.

Respectfully Submitted,

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

Robert Miller  
Secretary