

EHHD Finance Committee  
Special Meeting Minutes  
August 15, 2019  
Coventry Town Hall Annex

Call to Order by Chairperson Paterson at 4:05 PM.

Present: E Paterson, J Carrington, J Stille, C Trahan, J Kelly (Guest), R Miller

J Stille MOVED, J Carrington seconded to approve the 6/20/19 meeting minutes as presented. Motion PASSED with J Carrington abstaining.

J Stille MOVED, J Carrington seconded to accept the financial report for the period ending 6/30/19 as presented. Motion PASSED unanimously.

R Miller & C Trahan presented proposal for a \$60,000 equity fund transfer from the general fund to the capital non-recurring fund. Discussion ensued. J Stille suggested delaying transfer until later in the fiscal year. By consensus the committee agreed to defer this matter to after December 2019.

Meeting adjourned at 4:23 PM.

Respectfully submitted,



Robert Miller  
Secretary