

EHHD Finance Committee  
Special Meeting Minutes  
August 17, 2017  
Coventry Town Hall Annex

Call to order at 4:02PM by J Elsesser

Present J Elsesser, J Stille, P Schur, R Miller, A Meriwether

J Stille MOVED, P Schur seconded to approve the June 12, 2017 meeting minutes as presented. Motion PASSED unanimously, with P Schur abstaining.

J Stille MOVED, P Schur seconded to accept the financial reports for the period ending June 30, 2017 as presented. Motion PASSED unanimously.

R Miller presented information regarding the survey of non-profit entities in the health district receiving gratis services. Discussion ensued regarding the matter. By consensus the committee recommended the full board consider the matter of charging non-profit entities for food safety program services.

By consensus, the 5 year projection table/plan is tabled to the next committee meeting.

Meeting adjourned at 4:30PM.

Respectfully submitted,



Robert L. Miller  
Secretary