

EHHD Finance Committee  
Special Meeting Minutes  
October 17, 2013  
Coventry Town Hall Annex

Meeting called to order at 4:05 PM by E Paterson

Present: J Elsesser, J Stille, P Schur, E Paterson, C Trahan, R Miller

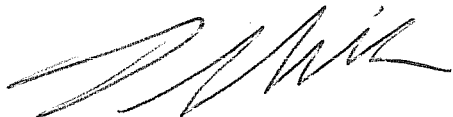
J Stille MOVED, P Schur seconded to approve of the 6/20/13 meeting minutes as presented. The motion PASSED unanimously, with J Elsesser abstaining.

R Miller presented financial quarterly report for the period ending 9/30/2013. No surprises. J Elsesser MOVED, J Stille seconded to accept the quarterly report as presented. Motion PASSED unanimously.

R Miller noted for the committee an \$8,700 operational surplus in the ECHIP account. R Miller reported that preliminarily the surplus is earmarked for a district wide employee wellness initiative, still to be determined. Any final decision is deferred until the after the new Community Health and Wellness Coordinator is appointed.

Meeting adjourned 4:20 PM.

Respectfully submitted,

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

Robert L. Miller  
Secretary