

EHHD Finance Committee
Special Meeting Minutes
Coventry Town Hall Annex
October 15, 2015

Call to order at 4:01PM.

Present: J Elsesser, J Stille, R Field, P Schur (conference call), R Miller, A Meriwether

R Field MOVED, J Stille seconded to approve the minutes for the 8/20/15 special meeting as presented. Motion PASSED unanimously.

J Stille MOVED, R Field Seconded to accept the financial reports for the period ending 9/30/15 as presented. Motion PASSED unanimously.

J Elsesser MOVED, J Stille seconded to recommend the full board authorize the Director to acknowledge receipt of the Town of Mansfield, Finance department policies and procedures manual, and further to assure health district compliance with its policies and procedures. Motion PASSED unanimously.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'R Miller', with a long horizontal flourish extending to the right.

Robert Miller
Secretary