

EHHD Finance Committee
Special Meeting Minutes
October 19, 2017
Coventry Town Hall Annex

Call to Order at 4:02PM

Present E Paterson, J Elsesser, R Field, A Meriwether, R Miller

J Elsesser MOVED, R Field seconded to approve the meeting minutes for 3/27/17 as presented. Motion PASSED unanimously.

J Elsesser MOVED, R Field seconded to approve the meeting minutes for 8/17/17 as presented. Motion PASSED, with R Field abstaining.

R Miller presented financial report

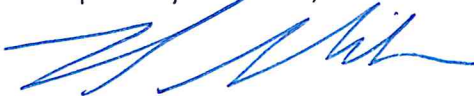
J Elsesser MOVED, R Field seconded to accept the financial reports for the period ending September 30, 2017 as presented. Motion PASSED unanimously.

A Meriwether presented audit report.

J Elsesser MOVED, R Field seconded to accept the Comprehensive Financial Audited Report for FY2016/2017 as presented. Motion PASSED unanimously.

Meeting adjourned at 4:20PM.

Respectfully submitted,



Robert Miller

Secretary