

EHHD Finance Committee
Special Meeting
April 24, 2014
Minutes

Meeting called to order at 4:07 PM by Chairperson Paterson.

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

J Elsesser MOVED, R Field seconded to approve the 2/20/14 meeting minutes as presented. Motion PASSED unanimously, with P Schur abstaining.

J Elsesser MOVED, R Field seconded to accept the financial quarterly report for the period ending 3/31/14, with a correction to the July 1 fund balance to made by the CFO. Motion PASSED, unanimously.

R Miller notified the committee of a challenge with the Public Health Emergency Response grant. CADH and DPH cannot agree on an allocation plan for the grant. This could impact our FY14/15 budget.

Respectfully submitted,

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

Robert Miller

Secretary