

Eastern Highlands Health District
Finance Committee Special Meeting
Minutes
August 17, 2023

Call to order at 4:04pm

Members Present: J Elsesser, J Rupert, Ryan Aylesworth (virtually)

Staff present: R Miller, A Backus (virtually)

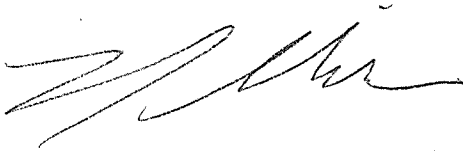
R Aylesworth, J Rupert MOVED to approve the 11/22/22 & 10/12/22 meeting minutes as presented.
Motion PASSED unanimously.

R Miller presented the financial reports for the period ending 6/30/23. J Rupert MOVED and R Aylesworth seconded to accept the financial report as presented. Motion PASSED unanimously.

R Miller noted the members that A Backus recently notified him that approximately \$36,500 in forfeited employer retirement contributions would be returned to the Health District.

Meeting adjourned at 4:22

Respectfully Submitted,

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

Robert Miller

Secretary