

EHHD Finance Committee
Special Meeting Minutes
December 11, 2014
Mansfield Community Center
Community Room

Call to Order at 4:03 PM

Present: E Paterson, J Elsesser, R Field, J Stille (conf call), C Trahan, A Meriwether, R Miller

J Stille MOVED, J Elsesser seconded to approve the meeting minutes as presented. J Elsesser noted a correction to his name spelling. Motion PASSED, unanimously, with R Field abstaining.

A Meriwether presented Audited Financial Statements, and letter to management for the period ending 6/30/2014. J Elsesser asked if an OPEB calculation was done. R Miller reported that it was done a few years ago, and that it was consider not material by the auditor. J Elsesser suggested that another may need to be done, and to get guidance on what frequency it should be done. R Field MOVED, J Elsesser seconded to recommend acceptance of the audited financial statements for the period ending 6/30/14 by the full board. Motion PASSED, unanimously.

R Miller presented changes to Proposed FY15/16 operating budget, CNR budget, and fee schedule. J Elsesser MOVED, R Field seconded to recommend the proposed fy15/16 operating budget, CNR budget, and fee schedule be forwarded to the full board as presented for their consideration and public hearing. Motion PASSED, unanimously.

Meeting adjourned at 4:34 PM.

Respectfully submitted,

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

Robert Miller
Secretary