

Draft - EHHD Finance Committee
Special Meeting Minutes
January 19, 2012
Coventry Town Hall Annex

Call to Order at 4:20 pm

Present: E Paterson, J Elsesser, J Stille, C Trahan, R Miller

MOVED, by J Stille, seconded by J Elsesser to approve the 12/15/2011 meeting minutes as presented. Motion PASSED unanimously.

MOVED, by J Stille, seconded by J Elsesser to accept the quarterly financial reports as presented for the period ending 12/31/2011. Motion PASSED unanimously.

MOVED, by J Stille, seconded by J Elsesser to recommend to the full board the acceptance of the EHHD Comprehensive Audit Financial Report as presented for the year ending June 30, 2011. Motion PASSED unanimously.

Meeting adjourned 4:30 pm.

Respectfully submitted,

Robert L. Miller
Secretary