

EHHD Finance Committee
Special Meeting Minutes
January 9, 2014
Audrey Beck Building
Council Chambers
Mansfield CT

Present: E Paterson, R Field, J Elsesser, P Schur, J Stille

Staff present: R Miller, C Trahan

Meeting call to order at 4:07pm.

J Elsesser MOVED, R Field seconded to approve the 12/12/13 meeting minutes as presented. Motion PASSED unanimously.

C Trahan introduced Vanessa Rossitto of BlumShapiro our auditor. Ms. Rossitto provided an overview of the audited financial statements and report for the year ending 6/30/13. The health district received the highest possible rating.

J Elsesser MOVED, J Stille seconded to recommend the board accept the audited financial statements and report as presented. Motion PASSED unanimously.

Meeting adjourned at 4:20 PM.

Respectfully submitted,

Robert Miller
Secretary