

EHHD Finance Committee

Special Meeting Minutes

December 15, 2011

Coventry Town Hall Annex

Call to Order at 4:00pm

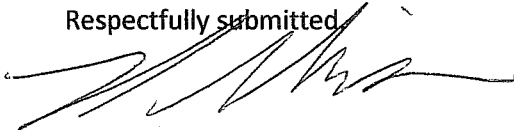
Present: J Elsesser, J Stille, P Schur, C Trahan, R Miller

J Stille MOVED, P Schur seconded, to approved the 11/29/11 meeting minutes, with the following change: E Paterson's name added as present at the meeting. Motion PASSED unanimously.

R Miller recapped the changes incorporated into the proposed FY2012/2013 budget as directed by the Finance Committee at their 11/29/11 meeting. P Schur MOVED, J Stille seconded, to recommend the proposed Fiscal Year 2012/2013 budget be forwarded to the full board for public hearing. Motion PASSED unanimously.

Meeting adjourned at 4:15pm.

Respectfully submitted

A handwritten signature in black ink, appearing to read 'R Miller', written over the typed name 'Robert Miller'.

Robert Miller

Secretary