

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

Call to Order at 4:05 pm

Present: E Paterson, J Elsesser, P. Schur, J Stille (arrived at 4:15pm), C Trahan, R Miller

1/19/12 minutes –tabled

MOVED, by P Schur, seconded by J Elsesser to accept the quarterly financial reports as presented for the period ending 03/31/2012. Motion PASSED unanimously.

R Miller reported that the health district received \$750 from ford focus sale proceeds, and that the Chevy Cavalier was scraped due to excessive rust.

MOVED, by J Elsesser, seconded by J Stille to transfer the ford focus sale proceeds to the CNR fund. Motion PASSED unanimously.

Meeting adjourned 4:30 pm.

Respectfully submitted,

Robert L. Miller
Secretary