

EHHD Finance Committee
Special meeting minutes
June 16, 2011

Members present: J Elsesser, P Schur, J Stille

Absent: E Paterson

Staff present: R Miller, C. Trahan

Call to Order at 4:10 pm.

MOVED by J Stille, seconded by P Schur to approve the 4/28/11 minutes as presented.
MOTION PASSED unanimously.

MOVED by P Schur, seconded by J Stille to approve the FY11 line item transfer of \$5410 from the Regular Payroll line to the Unemployment Benefit line. MOTION PASSED unanimously.

R Miller reported that the DPH per capita grant application is being with held by the statue until the Governor's budget issues are resolved.

Meeting Adjourned at 4:22 pm.

Respectfully submitted,



Robert L. Miller
Secretary