

EHHD Finance Committee
Special Meeting Minutes
August 15, 2013
Coventry Town Hall Annex

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

Meeting called to order by J Stille at 4:03 PM.

P Schur MOVED, J Stille seconded to approve the minutes for the 6/20/13 special meeting as presented. R Field abstained. Motion PASSED unanimously.

R Miller presented financial quarterly reports for the period ending 6/30/13. R Field MOVED, P Schur seconded to accept the financial quarterly reports as presented. Motion PASSED unanimously.

R Miller presented proposed amendments to the Town of Mansfield service agreement. R Field MOVED, P Schur seconded to recommend the EHHD Board authorize execution of amendments to "Agreement Between the EHHD and the Town of Mansfield for Accounting, Bookkeeping, Data Processing, and Human Resources Services" as presented August 15, 2013. Motion PASSED unanimously.

Meeting adjourned at 4:22 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'R. Miller', written in a cursive style.

Robert L. Miller

Secretary