

EHHD Finance Committee  
Special Meeting  
Minutes  
December 15, 2016  
Coventry Town Hall Annex

Call to order at 4:20PM

Present: E Paterson, J Stille, P Schur, R Miller

J Stille MOVED, E Paterson seconded to approve the 12/7/16 meeting minutes as presented. Motion PASSED, unanimously.

R Miller presented the changes to each line item of the proposed fy17/18 operating budget as directed by the finance committee at the 12/7/16 meeting. J Stille MOVED, P Schur seconded to recommend that the proposed fy17/18 operating budget, CNR budget, and fee schedule be forwarded to the full board as presented. Motion PASSED unanimously.

Meeting adjourned at 4:26 PM.

Respectfully submitted,

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

Robert Miller  
Secretary