

EHHD Finance Committee
Special Meeting Minutes
January 21, 2016
Coventry Town Hall Annex

Call to order at 4:08PM.

Present R Field, P Schur, J Elsesser, J Stille, R Miller, A Meriwether

P Schur MOVED, and J Stille seconded to approve the 12/3/2015 meeting minutes as presented. Motion PASSED unanimously, with R Field abstaining.

J Stille MOVED, and R Field seconded to accept the Fiscal Year 2014/2015 Audited Financial Statements and letter to management from the auditor. Motion PASSED, unanimously.

J Stille MOVED, and R Field seconded to accept the financial reports for the period ending 12/31/2015. Motion PASSED unanimously.

Meeting adjourned at 4:25PM.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read 'R. Miller', is written over a light blue horizontal line.

Robert Miller
Secretary