

EHHD Finance Committee  
Special Meetings Minutes  
April 15, 2010  
Coventry Town Hall Annex

Meeting called to order at 4:05 pm.

Members Present: E Paterson, J Elsesser, J Stille, Paul Schur  
Staff Present: R Miller, C Trahan  
Stacy Nobitz of Blum/Shapiro also present.

J Stille MOVED, P Schur seconded to approve the 12/17/ 2009 meeting minutes as presented. Motion PASSED unanimously.

R Miller introduced Stacy Nobitz of Blum, Shapiro & Company. Ms. Nobitz provided a brief presentation of the FY 2009 audited financial statements and document highlights. She reported no material weakness and an unqualified opinion by Blum, Shapiro & Company

J Stille MOVED, P Schur seconded to recommend the Board accept the audited financial statements with the condition that management address the auditors findings detailed in the single state audit documents. Motion PASSED unanimously.

R Miller presented the quarterly financial statements for the period ending December 31, 2009. It is the consensus of the committee that the quarterly statements include an "estimated actual" column, and that statements be emailed to finance committee members as soon as they are available.

J Stille MOVED, J Elsesser seconded to accept the quarterly financial statements for the period ending December 31, 2009. Motion PASSED unanimously.

Meeting adjourned at 4:35 pm.

Respectfully Submitted,



Robert L. Miller  
Secretary