

EHHD Finance Committee  
Special Meeting Minutes  
January 20, 2011  
Coventry Town Hall Annex

Call to Order at 4:05 pm

Present: E Paterson, J Elsesser, J Stille, P Schur, C Trahan, R Miller, S Nobitz (auditor)

MOVED, by J Stille, seconded by P Schur to approve the 11/29/2010 meeting minutes as presented. Motion PASSED unanimously.

MOVED, by P Schur, seconded by J Elsesser to recommend to the full board the acceptance of the EHHD Comprehensive Audit Financial Report as presented for the year ending June 30, 2010. Motion PASSED unanimously.

MOVED, by J Stille, seconded by J Elsesser to accept the quarterly financial reports as presented for the period ending 12/31/2010. Motion PASSED unanimously.

Meeting adjourned 4:25 pm.

Respectfully submitted,

Robert L. Miller  
Secretary