

EHHD Finance Committee
Special Meetings Minutes
October 15, 2009
Coventry Town Hall Annex

Meeting called to order at 4:20 pm.

Members Present: J Elsesser, D Cameron, J Stille, Paul Schur
Staff Present: R Miller
Absent: E Paterson

J Stille MOVED, P Schur seconded to approve the July 30, 2009 meeting minutes as presented. Motion PASSED unanimously with, with J Stille abstaining.

R Miller reported that the state budget reduced the per capita grant by \$22,000 from the FY10 budget amount.

R Miller presented the quarterly financial reports for the period ending September 30, 2009. J Stille MOVED, D Cameron seconded to accept the reports as presented. Motion PASSED unanimously.

Meeting adjourned at 4:28 pm.

Respectfully Submitted,



Robert L. Miller
Secretary