

EHHD Special Finance Committee Meeting
October 21, 2010
Coventry Town Hall Annex

Call to order at 3:50 pm.

Present: E Paterson, J Stille, J Elsesser, R Miller

MOVED by J Stille, seconded by J Elsesser to approve the July 28, 2010 finance committee minutes as presented. Motion PASSED unanimously.

MOVED by J Elsesser, seconded by J Stille to accept the quarterly reports for the period ending September 30, 2010 as presented. Motion PASSED unanimously.

MOVED by J Elsesser, seconded by J Stille to recommend full board adoption of the cost allocation plan as presented. Motion PASSED unanimously.

R Miller presented a review and analysis of the EHHD FY11 fee schedule. The analysis outcome indicates that EHHD fees are generally inline with neighboring health districts. MOVED by J Elsesser, seconded by J Stille to **take no action** on the EHHD fee schedule at this time. Motion PASSED unanimously.

Meeting adjourned 4:25 pm.

Respectfully submitted,

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

Robert L. Miller
Secretary