

EHHD Finance Committee
Special Meeting – Minutes
February 19, 2015
Coventry Town Hall Annex

Meeting called to order at 4:04 PM by Vice Chair J Elsesser

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

J Stille MOVED, seconded by R Field to approve the 12/11/14 meeting minutes as presented. Motion PASSED, unanimously with P Schur abstaining.

J Stille MOVED, seconded by R Field to accept the financial reports for the period ending 12/31/14. Motion PASSED, unanimously.

R Field MOVED, seconded by P Schur to recommend the board appropriate and authorize the Director to expend \$22,000 from the CNR 635 fund for the purchase of centralized filing system, office furniture, and other materials to reorganize main office. This action is aligned with the agency strategic plan priorities. Motion PASSED, unanimously.

By consensus, the committee requested research on the subject of a CNR fund definition for review and discussion at the next meeting.

R Miller reported that an OPEB calculation was completed for FY14. The result was immaterial. Our auditor is recommending biannual assessment of OPEB, which by consensus is accepted by the committee.

Respectfully submitted,



Robert Miller

Secretary