BOARD OF HEALTH  
FINANCE COMMITTEE  
September 15, 2020 Meeting  
MINUTES

A. CALL TO ORDER AND ATTENDANCE
Deborah Henault, the Chair of Finance called the meeting to order via call at 12:15 PM in the Director's Office of CCHD in Rocky Hill, CT.

Present: Charles Brown, Patricia Checko (Zoom), Kevin Borrup (Zoom), and Deborah Henault (Zoom).

Excused: Barbara Gilbert 

Quorum present.

Date meeting notice posted: September 14, 2020

Staff: none

B. PUBLIC FORUM – no one from the public was present.

C. ADOPTION OF AGENDA
A MOTION was made by Checko, seconded by Borrup to accept the agenda as presented. Motion carried unanimously.

D. APPROVAL OF RECORD OF MINUTES
A MOTION was made by Borrup, seconded by Checko to approve the minutes of August 25, 2020 Committee meeting. Motion carried unanimously.

E. UNFINISHED BUSINESS
None

F. NEW BUSINESS

1. June 2020 Financial Statement Review
   • Brown reviewed the monthly financial reports for FY 2019-2020 through June 30, 2020 and answered and clarified issues for the Committee about various line items.
   
   A MOTION was made by Gilbert, seconded by Henault to accept the financial statements through June 30, 2020. Motion carried unanimously

2. August 2020 Financial Statement Review
   • Brown reviewed the monthly financial reports for FY 2019-2020 through August 31, 2020 and answered and clarified issues for the Committee about various line items.

   A MOTION was made by Borrup, seconded by Checko to accept the financial statements through August 31, 2020. Motion carried unanimously
G. NEXT MEETING
1. The Finance Committee will meet on October 13, 2020 at 12:00 PM in the CCHD offices in Rocky Hill and via teleconference.
2. Agenda:
   a. Monthly financial statements

H. ADJOURNMENT
   A MOTION was made by Gilbert, seconded by Borrup to adjourn. Motion carried unanimously. The meeting adjourned at 12:31 PM.

Respectfully submitted,

Charles K. Brown Jr.
Recorder pro tem

REVIEWED AND APPROVED BY COMMITTEE: