BOARD OF HEALTH
FINANCE COMMITTEE
March 15, 2022 Meeting
MINUTES

A. CALL TO ORDER AND ATTENDANCE
Pat Checko, the Board Chair called the meeting to order via call at 12:02 PM in the Director’s office of CCHD in Rocky Hill, CT.

Present: Charles Brown, Patricia Checko (via Zoom), Jeri Nagel (via Zoom) and Barbara Gilbert (Joined at 12:42 via phone).

Excused: Deb Henault

Quorum present.

Date meeting notice posted March 14, 2022

Staff: none

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

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

D. APPROVAL OF RECORD OF MINUTES
MOTION was made by Brown, seconded by Nagel to approve the minutes of February 15, 2022. Motion carried. Nagel Abstained.

E. UNFINISHED BUSINESS
1. Executive Session for Discussion of Personnel Matters
   • Gilbert made motion to enter executive session for the purpose of discussing personnel matters. Nagel seconded the motion and it passed unanimously. In the session at 12:18pm were Checko, Gilbert, Nagel and Brown. Session ended at 12:39pm. No actions taken as a result.

2. February 2022 Financial Statement Review
   • Brown reported the monthly financial reports for FY 2020-2021 through February 28, 2022 and answered any questions from committee members. Motion was made by Nagel, seconded by Gilbert to approve the Financial statements for January 2022. Motion Carried.
3. NEXT MEETING
   1. The Finance Committee will meet on April 19, 2022 at 12:00 PM in the CCHD offices in Rocky Hill and via teleconference.
   2. Agenda:
      a. Monthly financial statements
      b. FY 2022-23 Budget Discussions

F. ADJOURNMENT
   A MOTION was made by Gilbert, seconded by Nagel to adjourn. Motion carried unanimously. The meeting adjourned at 12:41 PM.

Respectfully submitted,

Charles K. Brown Jr.
Recorder pro tem

REVIEWED AND APPROVED BY COMMITTEE: April 19, 2022