A. CALL TO ORDER AND ATTENDANCE
Deborah Henault, the Committee Chair called the meeting to order via call at 12:05 PM in the Director's office of CCHD in Rocky Hill, CT.

Present: Charles Brown, Patricia Checko (via Zoom), Deb Henault (via Zoom)
Excused: Jeri Nagel and Barbara Gilbert Quorum present.
Date meeting notice posted April 18, 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 Checko to accept the agenda as amended Adding contractor funding for health assessment/strategic plan. Motion carried unanimously.

D. APPROVAL OF RECORD OF MINUTES
MOTION was made by Brown, seconded by Checko to approve the minutes of March 15, 2022. Motion carried. Henault abstained.

E. UNFINISHED BUSINESS
1. FY 22-23 Budget review
   • Checko made motion to approve $7 per capita for 2022-2023 Member Fee. Henault seconded the motion and it passed unanimously.

2. March 2022 Financial Statement Review
   • Brown reported the monthly financial reports for FY 2021-2022 through March 31, 2022 and answered any questions from committee members. Motion was made by Brown, seconded by Checko to approve the Financial statements for March 2022. Motion Carried.
3. NEXT MEETING
   1. The Finance Committee will meet on May 17, 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 Brown, seconded by Checko 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: