A. CALL TO ORDER AND ATTENDANCE
Deborah Henault, the Committee 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), Deb Henault (via Zoom) and Barbara Gilbert (via Zoom)

Excused: Jeri Nagel Quorum present.

Date meeting notice posted May 16, 2022

Staff: none

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

C. ADOPTION OF AGENDA

A MOTION was made by Checko, seconded by Brown to accept the agenda as presented. Motion carried unanimously.

D. APPROVAL OF RECORD OF MINUTES
MOTION was made by Checko, seconded by Brown to approve the minutes of April 19, 2022. Motion carried.

E. UNFINISHED BUSINESS

1. March 2022 Financial Statement Review
   • Brown reported the monthly financial reports for FY 2021-2022 through April 30, 2022 and answered any questions from committee members. Motion was made by Checko, seconded by Henault to approve the financial statements for April 2022. Motion Carried.

2. FY 22-23 Budget review
   • Brown reviewed the proposed budget with the committee and answered questions pertaining to the State Per Capita funding which will be $2.60 for the FY 2022-2023.
   • Checko made motion to forward the proposed budget to the Board for consideration. Henault seconded the motion and it passed unanimously.
3. NEXT MEETING
   1. The Finance Committee will meet on June 14, 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 12:47 PM.

Respectfully submitted,

Charles K. Brown Jr.
Recorder pro tem

REVIEWED AND APPROVED BY COMMITTEE: June 14, 2022