BOARD OF HEALTH
FINANCE COMMITTEE
June 14, 2022 Meeting
MINUTES

A. CALL TO ORDER AND ATTENDANCE
Deborah Henault, the Committee Chair called the meeting to order via call at 12:08 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 June 13, 2022
Staff: none

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

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

D. APPROVAL OF RECORD OF MINUTES
MOTION was made by Checko, seconded by Gilbert to approve the minutes of May 17, 2022. Motion carried.

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

2. Discussion of FY 22-23 Budget
   • Brown reviewed the proposed budget with the committee and the hearing process with the committee
3. **NEXT MEETING**
   1. The Finance Committee will meet on July 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 Implementation

F. **ADJOURNMENT**
   A MOTION was made by Gilbert, 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:** August 14, 2022