BOARD OF HEALTH
FINANCE COMMITTEE
September 13, 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, Jeri Nagel (via Zoom), Deb Henault (via Zoom) and Barbara Gilbert
Excused: Patricia Checko Quorum present.
Date meeting notice posted September 12, 2022
Staff: none

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

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

D. APPROVAL OF RECORD OF MINUTES
MOTION was made by Gilbert, seconded by Henault to approve the minutes of August 16, 2022. Motion carried.

E. New Business- NONE

F. UNFINISHED BUSINESS
1. July and August 2022 Financial Statement Review
   Brown reported the monthly financial reports for FY 2021-2022 through August 31, 2022 and answered any questions from committee members.
   Motion was made by Checko, seconded by Henault to approve the Financial statements for July and August 2022. Motion Carried.

2. NEXT MEETING
   1. The Finance Committee will meet on October 18, 2022 at 12:00 PM in the CCHD offices in Rocky Hill and via teleconference.
   2. Agenda:
      a. Monthly financial statements
G. ADJOURNMENT
   A MOTION was made by Gilbert, seconded by Nagel to adjourn. Motion carried unanimously. The meeting adjourned at 12:21 PM.

Respectfully submitted,

Charles K. Brown Jr.
Recorder pro tem

REVIEWED AND APPROVED BY COMMITTEE: