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In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record votes during regular or special meetings. An original to be made available at the office of the Central CT Health District, 505 Silas Deane Highway, Wethersfield, CT within 48 hours of the meeting being adjourned.

NAME OF PUBLIC BOARD OR COMMISSION	<b>CENTRAL CONNECTICUT HEALTH DISTRICT- BUDGET COMMITTEE</b>
DATE MEETING AGENDA POSTED	April 10, 2008
LOCATION	Rocky Hill Town Hall
DATE OF MEETING	<b>April 14, 2008</b>
TIME MEETING STARTED	5:47 p.m.
PERSON PREPARING MEETING MINUTES	Paul Hutcheon, Director of Health
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

**MEMBERS PRESENT AT MEETING**

1. Art Yoaps, Chairperson	2. Nancy Klatt
3. Carolyn Wysocki	4. Patricia Checko
5. Paul Hutcheon, DOH	6.
7.	8.
9.	10.

Excused: Kevin Borrup

QUORUM PRESENT  Yes  No

MOTIONS AND VOTES:

1st MOTION       Passed       Failed       Tabled

A MOTION was made by Nancy Klatt to accept the minutes of January 10, 2008 as amended. Seconded by Art Yoaps. 3 were in favor (Yoaps, Klatt, Wysocki), one abstention (Checko), MOTION CARRIED.

2nd MOTION                       Passed       Failed       Tabled

A MOTION was made by Nancy Klatt to recommend to the Board adoption of the Financial Reserve Fund Policy Resolution as presented. Seconded by Patricia Checko. All were in favor, MOTION CARRIED.

3rd MOTION                       Passed       Failed       Tabled

A MOTION was made by Patricia Checko to recommend to the Board adoption of the Financial Reserve Fund Policy as presented. Seconded by Nancy Klatt. All were in favor, MOTION CARRIED.

4th MOTION                       Passed       Failed       Tabled

A MOTION was made by Patricia Checko to bring the Financial Reserve Fund Policy back on the table for discussion. Seconded by Nancy Klatt. All were in favor, MOTION CARRIED.

5th MOTION                       Passed       Failed       Tabled

A MOTION was made by Patricia Checko to recommend to the Board adoption of the Financial Reserve Fund Policy as amended. Seconded by Art Yoaps. All were in favor, MOTION CARRIED.

6th MOTION                       Passed       Failed       Tabled

A MOTION was made by Patricia Checko to recommend to the Board adoption of the Capital Improvement Reserve Fund Policy as amended. Seconded by Nancy Klatt. All were in favor, MOTION CARRIED.

7th MOTION                       Passed       Failed       Tabled

A MOTION was made by Patricia Checko to recommend to the Board adoption of the Capital Improvement Reserve Fund Policy Resolution as presented. Seconded by Carolyn Wysocki. All were in favor, MOTION CARRIED.

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 8:03 p.m.