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(approved minutes)

MEETING MINUTES/MOTIONS

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. 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	CENTRAL CONNECTICUT HEALTH DISTRICT Finance Committee Meeting
DATE MEETING AGENDA POSTED	November 8, 2011
LOCATION	Newington Senior and Disabled Center, Room A & B
DATE OF MEETING	November 10, 2011
TIME MEETING STARTED	6:07 p.m.
PERSON PREPARING MEETING MINUTES	Paul Hutcheon
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. Pat Checko, Chairperson	2. Kevin Borrup
3. Dianne Doot	4. Judy Sartucci
5. Carolyn Wysocki	6. Paul Hutcheon, M.P.H., R.S. Director of Health
7.	8.
9.	10.

Excused: Grant Golub.

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Kevin, seconded by Dianne to approve the minutes and working notes of the January 20, 2011 meeting. 3 approved (Pat, Kevin, Dianne) 2 abstained (Judy & Carolyn). Motion carried.

2nd MOTION Passed Failed Tabled

A MOTION was made by Kevin to adjourn. Seconded by Carolyn. Motion carried unanimously.

3rd MOTION Passed Failed Tabled

4th MOTION Passed Failed Tabled

5th MOTION Passed Failed Tabled

6th MOTION Passed Failed Tabled

7th MOTION Passed Failed Tabled

8th MOTION Passed Failed Tabled

9th MOTION Passed Failed Tabled

10th MOTION Passed Failed Tabled

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 8:00 p.m.