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### 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	<b>CENTRAL CONNECTICUT HEALTH DISTRICT</b> Finance Committee
DATE MEETING AGENDA POSTED	December 1, 2008
LOCATION	Newington Town Hall
DATE OF MEETING	<b>December 3, 2008</b>
TIME MEETING STARTED	6:34 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No

### MEMBERS PRESENT AT MEETING

1. Patricia Checko, Chair	2. Nancy Klatt
3. Art Yoaps	4. Kevin Borrup
5. Carolyn Wysocki	6. Paul Hutcheon, Director of Health
7.	8.
9.	10.

Excused:

QUORUM PRESENT  Yes  No

MOTIONS AND VOTES:

1st MOTION       Passed       Failed       Tabled

A MOTION was made by Kevin Borrup to suspend the rules to allow Carolyn Wysocki to participate. Seconded by Art Yoaps. All were in favor, MOTION CARRIED.

2nd MOTION       Passed       Failed       Tabled

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

LINK TO WORKING NOTES (will be attached if available)

TIME MEETING ADJOURNED: 8:45 p.m.