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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	December 10, 2010
LOCATION	Berlin Community Center, Room 1
DATE OF MEETING	December 15, 2010
TIME MEETING STARTED	7:12 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. Grant Golub
3. Kevin Borrup	4. Paul Hutcheon, M.P.H., R.S. Director of Health
5.	6.
7.	8.
9.	10.

Excused: Dianne Doot, Carolyn Wysocki

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION to add as item IV to the agenda discussion of meeting with auditor regarding post retirement benefit agreement for Director of Health was made by Grant Golub. Seconded by Kevin Borrup. MOTION carried unanimously.

2nd MOTION Passed Failed Tabled

A MOTION to adjourn was made by Grant Golub. Seconded by Kevin Borrup. 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: 8:29 p.m.