



**BOARD OF HEALTH  
FINANCE COMMITTEE**  
**March 15, 2022 Meeting**  
**MINUTES**

**A. CALL TO ORDER AND ATTENDANCE**

Pat Checko, the Board Chair called the meeting to order via call at 12:02 PM in the Director's office of CCHD in Rocky Hill, CT.

**Present:** Charles Brown, Patricia Checko (via Zoom), Jeri Nagel (via Zoom) and Barbara Gilbert (Joined at 12:42 via phone).

**Excused:** Deb Henault    **Quorum present.**

**Date meeting notice posted** March 14, 2022

**Staff:**    none

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

**C. ADOPTION OF AGENDA**

**A MOTION** was made by Brown, seconded by Nagel to accept the agenda as presented. **Motion carried unanimously.**

**D. APPROVAL OF RECORD OF MINUTES**

**MOTION** was made by Brown, seconded by Nagel to approve the minutes of February 15, 2022. **Motion carried.** Nagel Abstained.

**E. UNFINISHED BUSINESS**

**1. Executive Session for Discussion of Personnel Matters**

- Gilbert made **motion** to enter executive session for the purpose of discussing personnel matters. Nagel seconded the **motion and it passed unanimously.** In the session at 12:18pm were Checko, Gilbert, Nagel and Brown. Session ended at 12:39pm. No actions taken as a result.

**2. February 2022 Financial Statement Review**

- Brown reported the monthly financial reports for FY 2020-2021 through February 28, 2022 and answered any questions from committee members. **Motion** was made by Nagel, seconded by Gilbert to approve the Financial statements for January 2022. **Motion Carried.**

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**3. NEXT MEETING**

1. The Finance Committee will meet on April 19, 2022 at 12:00 PM in the CCHD offices in Rocky Hill and via teleconference.
2. Agenda:
  - a. Monthly financial statements
  - b. FY 2022-23 Budget Discussions

**F. ADJOURNMENT**

**A MOTION** was made by Gilbert, seconded by Nagel to adjourn. **Motion carried unanimously.** The meeting adjourned at 12:41 PM.

Respectfully submitted,

Charles K. Brown Jr.  
Recorder pro tem

**REVIEWED AND APPROVED BY COMMITTEE:** April 19, 2022