



**BOARD OF HEALTH  
FINANCE COMMITTEE  
April 19, 2022 Meeting  
MINUTES**

**A. CALL TO ORDER AND ATTENDANCE**

Deborah Henault, the Committee Chair called the meeting to order via call at 12:05 PM in the Director's office of CCHD in Rocky Hill, CT.

**Present:** Charles Brown, Patricia Checko (via Zoom), Deb Henault (via Zoom)

**Excused:** Jeri Nagel and Barbara Gilbert **Quorum present.**

**Date meeting notice posted** April 18, 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 Checko to accept the agenda as amended Adding contractor funding for health assessment/strategic plan. **Motion carried unanimously.**

**D. APPROVAL OF RECORD OF MINUTES**

**MOTION** was made by Brown, seconded by Checko to approve the minutes of March 15, 2022. **Motion carried.** Henault abstained.

**E. UNFINISHED BUSINESS**

**1. FY 22-23 Budget review**

- Checko made **motion** to approve \$7 per capita for 2022-2023 Member Fee. Henault seconded the **motion and it passed unanimously.**

**2. March 2022 Financial Statement Review**

- Brown reported the monthly financial reports for FY 2021-2022 through March 31, 2022 and answered any questions from committee members. **Motion** was made by Brown, seconded by Checko to approve the Financial statements for March 2022. **Motion Carried.**

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**3. NEXT MEETING**

1. The Finance Committee will meet on May 17, 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 Brown, seconded by Checko 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:**