



**BOARD OF HEALTH
FINANCE COMMITTEE
June 14, 2022 Meeting
MINUTES**

A. CALL TO ORDER AND ATTENDANCE

Deborah Henault, the Committee Chair called the meeting to order via call at 12:08 PM in the Director's office of CCHD in Rocky Hill, CT.

Present: Charles Brown, Patricia Checko (via Zoom), Deb Henault (via Zoom) and Barbara Gilbert (via Zoom)

Excused: Jeri Nagel **Quorum present.**

Date meeting notice posted June 13, 2022

Staff: none

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

C. ADOPTION OF AGENDA

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

D. APPROVAL OF RECORD OF MINUTES

MOTION was made by Checko, seconded by Gilbert to approve the minutes of May 17, 2022. **Motion carried.**

E. UNFINISHED BUSINESS

1. May 2022 Financial Statement Review

- Brown reported the monthly financial reports for FY 2021-2022 through May 30, 2022 and answered any questions from committee members.
Motion was made by Checko, seconded by Gilbert to approve the Financial statements for May 2022. **Motion Carried.**

2. Discussion of FY 22-23 Budget

- Brown reviewed the proposed budget with the committee and the hearing process with the committee

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3. NEXT MEETING

1. The Finance Committee will meet on July 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 Implementation

F. ADJOURNMENT

A MOTION was made by Gilbert, seconded by Checko to adjourn. **Motion carried unanimously.** The meeting adjourned at 12:47 PM.

Respectfully submitted,

Charles K. Brown Jr.

Recorder pro tem

REVIEWED AND APPROVED BY COMMITTEE: August 14, 2022