

October 19, 2020 – Board of Health Finance Committee Meeting Minutes

The meeting was called to order at 10:08 a.m. by Chairman, Bruce Caswell, with roll call as follows: Allan Balog, and Bruce Caswell.

Also present from BHSJ: Rebecca Burns, and Theresa Fisher.

Public comment:

- None

New Business:

- Mr. Balog moved to recommend that the full Board accept the proposal and enter into contract with Maner Costerisan to provide the Agency's audit services, with support from Mr. Caswell. A roll call vote was taken and the motion passed (Mr. Balog, yes; Mr. Caswell, yes)
- Mr. Balog moved to recommend that the full Board approve the FY20/21 Budget Amendment #1 as presented, with support from Mr. Caswell. A roll call vote was taken and the motion passed (Mr. Balog, yes; Mr. Caswell, yes).

With no further business the meeting was adjourned at 10:31 AM.

Respectfully Submitted by:
Theresa Fisher, BS

