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APPROVED
5/19/14

**MEETING
RECORD OF VOTES**

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	BOARD OF HEALTH Finance Committee Meeting
DATE MEETING AGENDA POSTED	April 17, 2014
LOCATION	Lucy Robbins Wells Library – Lienhard Room Mazzoccoli Way, Newington, CT
DATE OF MEETING	April 21, 2014
TIME MEETING STARTED	6:04 PM
PERSON PREPARING MEETING MINUTES	Nancy Brault, Secretary/Treasurer and Interim Director of Health
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Kristine Nasinnyk, Chairperson	2. Judith Sartucci (arrived 6:10 pm)
3. Dianne Doot	4. Nancy Brault, Secretary/Treasurer and Interim Director of Health

QUORUM PRESENT Yes No

MOTIONS AND VOTES:

1st MOTION Passed Failed Tabled

A MOTION was made by Nasinnyk, seconded by Doot to accept the Minutes and Record of Votes for February 12, 2014. MOTION CARRIED UNANIMOUSLY.

2nd MOTION Passed Failed Tabled

A MOTION was made by Nasinnyk, seconded by Doot to accept the Minutes and Record of Votes for February 26, 2014. MOTION CARRIED UNANIMOUSLY.

3rd MOTION Passed Failed Tabled

A MOTION was made by Nasinnyk, seconded by Doot to accept the Record of Votes for February 24, 2014. MOTION CARRIED UNANIMOUSLY.

4th MOTION Passed Failed Tabled

A MOTION was made by Nasinnyk, seconded by Doot to table the Minutes for February 24, 2014. MOTION CARRIED UNANIMOUSLY.

5th MOTION Passed Failed Tabled

A MOTION was made by Doot, seconded by Sartucci to support the proposed Travel Policy and to present to the Board for review and approval. MOTION CARRIED UNANIMOUSLY.

6th MOTION Passed Failed Tabled

A MOTION was made by Doot, seconded by Sartucci to adjourn. MOTION CARRIED UNANIMOUSLY.

LINK TO WORKING MINUTES (will be attached if available)

TIME MEETING ADJOURNED: 8:53 PM