



# CHESPROCOTT HEALTH DISTRICT

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## Finance Committee Meeting

February 8, 2023

**Draft Minutes**

6:00 p.m.

Present: Maria Benvenuto; Lauren Backman;

Absent: Elizabeth Normand; Andrew Giordano

Also present:

Maura Esposito, Director of Health (DOH), Chesprocott Health District (CHD);

The meeting was called to order at 6:05 p.m.

### I. Roll Call

The roll call showed a quorum was not present.

### II. Present Draft FY 24 CHD Budget

- Board Committee Chair Lauren Backman has been meeting with the Director of Health to discuss the DOH budget proposal.
- Each line item of the budget was discussed.
- New budget line items were discussed on why those were included.
- Board members asked that the DOH research the new vehicle to determine if a lease would be better.
- This draft will be presented at the Regular Board Meeting on February 15<sup>th</sup> for Board input. Vote on a Final Budget will occur at the March 15, 2023 Regular board meeting.
- There were no other items to come before the Finance Committee

The meeting was adjourned at 7:05 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Maura A. Esposito".

Maura A. Esposito  
Acting Secretary