

EHHD Executive Committee

May 23, 2024

Special Meeting Minutes – DRAFT

Via Zoom

Meeting call to order at 4:30pm.

Present: J Elsesser, Mark Walter, E Anderson

Staff present: R Miller, A Backhaus

E Anderson MOVED, M Walter seconded to approve the May 25, 2022 meeting minutes as presented. Motion PASSED unanimously.

M Walter MOVED, E Anderson seconded to appointment CliftonLarsonAllen LLP as the auditing firm for the Eastern Highlands Health District for the Fiscal Year 2023/24. E Anderson friendly amendment: note the auditing fee of \$12,730. M Walter accepted the amendment. With amendment, motion PASSED unanimously.

E Anderson MOVED, M Walter seconded to adjourn the meeting. Motion PASSED unanimously.

Meeting adjourned at 4:41pm.

Respectfully submitted,

Robert Miller

Secretary