



77 Main Street North, Suite 205
Southbury, CT 06488
BOARD OF DIRECTORS MEETING
Finance Sub-Committee
Special Meeting
Friday 12/15/2023, 2:00 PM

Voting Members in Attendance

John Michaels (Southbury)(Finance Sub-Committee Chair)
Deb Fuller (Woodbury)
Michael Crespan (New Milford)

Non-Voting Members in Attendance

Amy Bethge

Guest

George Sinnamon - Auditor

MEETING MINUTES

Discussion:

Mr. Sinnamon reviewed the draft of the Audit for the 22/23 FY for Housatonic Valley Health District. There were no findings of issue for the 22/23 FY. Mr. Michaels asked if the audit is pretty much boilerplate and Mr. Sinnamon stated yes. Mr. Sinnamon said the 22/23 budget was pretty broad and the 23/24 had more details which was much better for the audit.

Mr. Sinnamon stated that there was money that was not insured as it was over for the FDIC insured. Mr. Michaels stated that will be fixed in the future as the district is switching to another bank with a sweep account.

Mr. Michaels asked if there were any exceptions in the audit and Mr. Sinnamon stated there were no exceptions.

Mr. Sinnamon will file with OPM directly and there is no need for any correction action plan.

Deb Fuller made a motion to accept the Auditor's report for FY 22/23.

Second: Mike Crespan

All in Favor

Motion Carries

Meeting Adjournment - 2:29pm

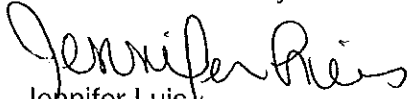
Motion to adjourn: John Michaels

Second: Mike Crespan

All in Favor

Motion Carries

Minutes recorded by:


Jennifer Luis