

# AMENDED MINUTES OF SPECIAL MEETING

## FINANCIAL ADVISORY COMMITTEE

February 23, 2009

The Financial Advisory Committee conducted a special meeting on Monday, February 23, 2009 in Stratford Town Hall, 2725 Main Street, Employee's Lounge, Stratford, CT pursuant to notice duly posted.

### I CALL TO ORDER

Chairman Ed Rodriguez called the meeting to order at 6:00 p.m.

Members present: Ed Rodriguez, Arthur Stengel, Russell Hayden, George Mulligan, and Thomas Angelo;

Others present: Council member Michael Julian and Secretary Karen Forrest;

### II PURPOSE OF MEETING

Approval of the final Healthcare Program Analysis Report;

Mr. Thomas Angelo made a motion to take the foregoing Healthcare Program Analysis Report off the table and seconded by Arthur Stengel.

Mr. Russell Hayden made a motion to accept said final Healthcare Program Analysis Report **and referred to Town Council** and was seconded by Arthur Stengel.

Mr. George Mulligan questioned the report and Mr. Hayden was able to answer and satisfy the question.

All were in favor of the final redrafted report. Motion passed unanimously.

### III ADJOURNMENT

Hearing no additional information, Mr. Rodriguez called for a motion to adjourn at 6:07 p.m. A MOTION WAS MADE BY GEORGE MULLIGAN SECONDED BY MICHAEL JULIAN TO ADJOURN THE MEETING. THE MOTION PASSED UNANIMOUSLY.

Respectfully submitted, Karen Forrest