

Audit Committee February 10, 2017: Recorded Votes

Meeting Date	Meeting Type	Motion	Motion made by	Seconded by	Abstentions (A) and Nays (N)	Decision
<p>Members Present:</p>						
<p>Lt. Governor Nancy Wyman (Chair); Cecelia Woods; Grant Ritter; Michael Michaud on behalf of Commissioner Miriam Delphin-Rittmon, Department of Mental and Health Addiction Services (DHMAS)</p>						
2/10/2017	Regular	To approve the December 5, 2016 Audit Committee Regular Meeting Minutes	Grant Ritter	Michael Michaud		Passed
<p>Members Present:</p>						
<p>Lt. Governor Nancy Wyman (Chair); Cecelia Woods; Grant Ritter; Michael Michaud on behalf of Commissioner Miriam Delphin-Rittmon, Department of Mental and Health Addiction Services (DHMAS)</p>						
2/10/2017	Regular	To approve the 2016 AHCT Audited Financial Statements	Cecelia Woods	Grant Ritter		Passed
2/10/2017	Regular	To approve the 2016 Programmatic Audit Report	Cecelia Woods	Michael Michaud		Passed
2/10/2017	Regular	To adjourn	Michael Michaud	Cecelia Woods		Passed