MINUTEMAN NASHOBA HEALTH GROUP

Finance/Steering Committee Meeting

Groton Public Library Groton, Massachusetts

Meeting Minutes Wednesday, April 28, 2004 at 10:00 a.m.

Committee Members Present:

Evan Katz, ChairmanTown of HarvardTony LogalboTown of ConcordCarol VogelTown of Stow

David Desgroseilliers Town of Tyngsborough

Chair Evan Katz called the meeting to order at 10:05 a.m.

Approval of the minutes of the meeting of March 17, 2004:

Evan Katz said that the sole purpose of the meeting was to approve the minutes so that they could be promptly posted on the MNHG website.

Tony Logalbo moved to approve the minutes of the March 17, 2004 meeting as written.

Carol Vogel seconded the motion.

The motion passed by unanimous vote.

Evan Katz adjourned the meeting at 10:06 a.m.

Prepared by Evan T. Katz MNHG Chair