



**Resolution Appointing the 2017 Commission Auditor**

The engagement letter from DeSena & Company (Attachment 8) was presented by C. Nawrocki. The terms were the same as last year. Resolution #17-12-04 (Attachment 9) appointing Desena and Company the Commission Auditors was passed unanimously on a motion by T. DeNova and a second by C. Britton.

**Designation of Official Newspaper**

Resolution #17-12-07 designating The Star-Ledger the Commission's official newspaper for 2018 (Attachment 10) was passed unanimously on a motion by W. Wallace and a second by K. Costello.

**Designation of Official Depositories**

Resolution #17-12-06 (Attachment 11) designating State of NJ Cash Management Fund and PNC Bank as the official Commission depositories for 2018 was passed unanimously on a motion by M. Raimo and a second by S. Portuese.

There being no further business the meeting was adjourned by L. Anello at 11:47 AM

I, Carrie Nawrocki, Director of the Essex Regional Health Commission do hereby certify that the foregoing are the minutes of a meeting held on December 12, 2017.

In witness whereof I have hereunto set my hand on this 22<sup>nd</sup> day of January in the year 2018



Carrie Nawrocki, Director