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Finance Committee Meeting

April 11, 2017 12 noon
#10 Public Square – Conference Room
Belleville, Illinois

Present: Elaine Cueto, Ann Barnum, Curt Schildknecht, Ted Baugh, Dana Rosenzweig, Debbie Humphrey and Terri Burroughs. Guests: Jennifer Holtgrewe.

Excused: Patty Shevlin.

Call to Order:

The meeting began at 12:15 pm.

Financial Statements:

The Committee reviewed the March Funds Flow Statement and Budget Performance Reports. The committee also reviewed the CY 2017 Capital Requests Report.

Financial Requests:

Request from NAMI: The committee reviewed and approved the request from NAMI for the Race for Recovery/Walk for Awareness even in the amount of \$1,500.00.

Adjournment:

There being no further business the meeting adjourned at 1:10 pm.
Recorded by: Terri Burroughs