

ST. CLAIR COUNTY MENTAL HEALTH BOARD

Dana P. Rosenzweig,
LCSW
Executive Director

FINANCE COMMITTEE MEETING
April 12, 2016 – 12:00 pm
#10 Public Square – Conference Room
Belleville, Illinois

Board Members
Patricia Hamlin Shevlin
President

AGENDA

Elaine Rogers Cueto
Senior Vice President

Ann Martz Barnum
Vice President

Elliott D. McKinney
Secretary

Robert Clpper, Ph.D.
Brad Harriman

John "Skip" Kernan

Kristi A. Luetkemyer
Curtis L. Schildknecht

- I. PUBLIC COMMENT REGARDING AGENDA
- II. CALL TO ORDER
- III. ROLL CALL
- IV. FINANCIAL STATEMENTS
 - a. Funds Flow Statement for March
 - b. Budget Performance Report for March
 - c. CY2016 Capital Requests Report
- V. REQUESTS FOR FUNDING
 - a. Request for NAMI 13th Annual Mental Health Awareness 5K Race/1 mile walk
- VI. 2016 Final Tax Levy Extension (Informational)
- VII. PUBLIC COMMENT