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Finance Committee Meeting

August 9, 2016-12 noon
#10 Public Square – Conference Room
Belleville, Illinois

Present: Elaine Cueto, Ann Barnum, Curt Schildknecht, Ted Baugh, Dana Rosenzweig and Terri Burroughs

Excused: Patty Shevlin and Deborah Humphrey

Call to Order:

The meeting began at 12:00 pm.

Financial Statements:

The Committee reviewed the June and July Funds Flow Statement and Budget Performance Reports. The committee also reviewed the CY 2016 Fund Balance Expenditures .

Financial Requests:

Request from Fire Support Ministries: The Committee reviewed and approved the request for Fire Support Ministries in the amount of \$250.00.

Request from NAMI for funding increase: The Committee reviewed the request and approved an increase in funding in the amount of \$5,000.00 for NAMI.

Adjournment:

There being no further business the meeting adjourned at 12:40 pm.

Recorded by: Terri Burroughs