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Finance Committee Meeting

February 14, 2017 12 noon
#10 Public Square – Conference Room
Belleville, Illinois

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

Excused: Patty Shevlin

Call to Order:

The meeting began at 12:00 pm.

Financial Statements:

The Committee reviewed the January Funds Flow Statement and Budget Performance Reports. The committee also reviewed the CY 2017 Capital Requests Report. The committee also reviewed and approved the 2016 Annual Report.

Financial Requests:

Request from Epilepsy Foundation of Greater Southern Illinois: The committee reviewed and approved the request from EFGSI for funding in the amount of \$2,500.00 for Camp Roehr.

Request from Illinois PTA Southern Region: The committee reviewed and approved the request for the annual PIAT Conference in the amount of \$1,500.00

Request from ARCH: The committee reviewed and approved the request for Animal Assisted Therapy in the amount of \$1,326.37.

Adjournment:

There being no further business the meeting adjourned at 12.47pm.

Recorded by: Terri Burroughs