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Finance Committee Meeting

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

Present: Elaine Cueto, Ann Barnum, Curt Schildknecht, Deborah Humphrey, Dana Rosenzweig, and Terri Burroughs

Excused: Patty Shevlin and Elliott McKinney

Call to Order:

The meeting began at 12:05 pm.

Financial Statements:

The Committee reviewed the January Funds Flow Statement and Budget Performance Report. The committee also reviewed the CY 2016 Fund Balance Expenditures .

Financial Requests:

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

Request from Furry Friends Funding: The Committee Reviewed the request. Mr. Rosenzweig added additional details about communities served and stated Madison County would also be contributing. The committee approved the request in the amount of \$1,000.00.

Request from National Shrine Our Lady of the Snows donation request for Conference "When Mental Illness Hits Home": The Committee reviewed and approved the request for the conference in the amount of \$2,500.00.

Adjournment:

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

Recorded by: Terri Burroughs