



ST. CLAIR COUNTY MENTAL HEALTH BOARD

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Curtis L. Schildknecht

Finance Committee Meeting

July 18, 2017 12 noon
#10 Public Square – Conference Room
Belleville, Illinois

Present: Ann Barnum, Patty Shevlin, Curt Schildknecht, Ted Baugh, Dana Rosenzweig, Debbie Humphrey and Terri Burroughs.

Excused: Elaine Cueto

Call to Order:

The meeting began at 12:10 pm.

Financial Statements:

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

Financial Requests:

Proposal to St. Clair County Mental Health Board from EMK Consulting: The committee reviewed, discussed and approved the request for updated Application, Auto Contract creation and increase in developer support costs proposed. Total amount \$13,225.00 plus developer support costs approved.

Adjournment:

There being no further business the meeting adjourned at 12:45 pm.
Recorded by: Terri Burroughs