

ST. CLAIR COUNTY MENTAL HEALTH BOARD

Dana P. Rosenzweig,
LCSW
Executive Director

FINANCE COMMITTEE MEETING

March 15, 2016 – 12:00 pm

#10 Public Square – Conference Room
Belleville, Illinois

Board Members

Patricia Hamlin Shevlin
President

Elaine Rogers Cueto
Senior Vice President

Ann Martz Barnum
Vice President

Elliott D. McKinney
Secretary

Robert Clipper, Ph.D.
Brad Harriman

John "Skip" Kernan

Kristi A. Luetkemyer

Curtis L. Schfldknecht

AGENDA

- I. PUBLIC COMMENT REGARDING AGENDA
- II. CALL TO ORDER
- III. ROLL CALL
- IV. FINANCIAL STATEMENTS
 - a. Funds Flow Statement for February
 - b. Budget Performance Report for February
 - c. CY2016 Capital Requests Report
- V. REQUESTS FOR FUNDING
 - a. New Copier for Office – Current Lease Expiring
 - b. Request for PIAT conference, 12th Annual Piecing it all Together
 - c. Request from Dr. Porter for "Sharing our Stories: Connecting the Mind and the Body" program
 - d. Special Olympics request for 2016
- VI. PUBLIC COMMENT