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Finance Committee Meeting

May 9, 2017 12 noon
#10 Public Square – Conference Room
Belleville, Illinois

Present: Elaine Cueto, Ann Barnum, Ted Baugh, Dana Rosenzweig, Debbie Humphrey and Terri Burroughs. Guest: Jennifer Holtgrewe.

Excused: Patty Shevlin, Curt Schildknecht.

Call to Order:

The meeting began at 12:10 pm.

Financial Statements:

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

Financial Requests:

Request from Region 5 Metro East Leadership Council: The committee reviewed and approved the request for the 21st Annual Recovery Conference in the amount of \$4,500.00.

Request from Special Olympics: The committee reviewed the request for grant for advancement state competitions for participants in St. Clair County. The committee has denied this request.

Adjournment:

There being no further business the meeting adjourned at 12:35 pm.

Recorded by: Terri Burroughs