



# ST. CLAIR COUNTY MENTAL HEALTH BOARD

Dana P. Rosenzweig,  
LCSW  
Executive Director

FINANCE COMMITTEE MEETING  
May 9, 2017 – 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

Kristi A. Luetkemeyer  
Secretary

Theodore "Ted" Baugh, MSW

Robert Clipper, Ph.D

Brad Harriman

John "Skip" Kernan

Curtis L. Schildknecht

## AGENDA

- I. PUBLIC COMMENT REGARDING AGENDA
- II. CALL TO ORDER
- III. ROLL CALL
- IV. FINANCIAL STATEMENTS
  - a. Funds Flow Statement for March and April
  - b. Budget Performance Report for March and April
  - c. CY 2017 Capital Requests Report
- V. REQUESTS FOR FUNDING
  - a. Region 5 Metro East Leadership Council request for 21<sup>st</sup> Annual Recovery Conference October 6, 2017 in the amount of \$4,500.00.
  - b. Special Olympics request for Grant for advancement state competitions for participants residing in St. Clair County in the amount of \$5,000.00.
- VII. PUBLIC COMMENT