



# ST. CLAIR COUNTY MENTAL HEALTH BOARD

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#### Finance Committee Meeting

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

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

**Excused:** Elaine Cueto, Curt Schildknecht and Patty Shevlin

#### Call to Order:

The meeting began at 12:00 pm.

#### Financial Statements:

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

#### Financial Requests:

The Committee reviewed and approved the 2017 Budget and Agency Allocations.

#### Adjournment:

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

Recorded by: Terri Burroughs

