



ST. CLAIR COUNTY MENTAL HEALTH BOARD

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FINANCE COMMITTEE MEETING

October 10, 2017 – 12:00 pm

#10 Public Square – Conference Room

Belleville, Illinois

AGENDA

- I. PUBLIC COMMENT REGARDING AGENDA
- II. CALL TO ORDER
- III. ROLL CALL
- IV. FINANCIAL STATEMENTS
 - a. Funds Flow Statement for September
 - b. Budget Performance Report for September
 - c. CY 2017 Capital Requests Report
- V. CY 2018 CONTRACTING UPDATES
 - a. Approval of Agency Allocations
 - b. Web-based Funding Application
 - c. CY 2018 Notice of Funding Availability
- VI. Mental Health Board Funding Guidelines and Requirements Revision.
- VII. Approval of Aging Services Consultation Contract with Tonya Koelker for 2017.
- VIII. PUBLIC COMMENT