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Finance Committee Meeting

October 11, 2016-12 noon
#10 Public Square – Conference Room
Belleville, Illinois

Present: Ann Barnum, Curt Schildknecht, Ted Baugh, Dana Rosenzweig, and Terri Burroughs

Excused: Elaine Cueto, Debbie Humphrey, and Patty Shevlin

Call to Order:

The meeting began at 12:00 pm.

Financial Statements:

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

Financial Requests:

Request from Dr. Porter for Sharing our Stories Conference: The Committee reviewed and approved the request for the Sharing Our Stories Conference in the amount of \$1,500.00.

The Committee also discussed CY 2017 Budget/Funding and reviewed the 2017 Proposed Meeting dates.

Adjournment:

There being no further business the meeting adjourned at 12:25 pm.

Recorded by: Terri Burroughs