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Finance Committee Meeting

January 9, 2018 12 noon
#10 Public Square – Conference Room
Belleville, Illinois

Present: Elaine Cueto, Ann Barnum, Curt Schildknecht, Ted Baugh, Dana Rosenzweig, Debbie Humphrey and Terri Burroughs.

Excused: Patty Shevlin.

Call to Order:

The meeting began at 12:15 pm.

Financial Statements:

The Committee reviewed the November and December Funds Flow Statements and Budget Performance Reports. The committee also reviewed the CY 2018 Capital Requests Report.

Financial Requests:

Request from MECAM: The committee reviewed and approved the request from MECAM (Metro East Coalition Against Methamphetamine and Other Drugs) for 13th Annual Conference in the amount of \$2,500.00.

Adjournment:

There being no further business the meeting adjourned at 12:55 pm.

Recorded by: Terri Burroughs