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Finance Committee Meeting

March 13, 2018 12 noon
#10 Public Square – Conference Room
Belleville, Illinois

Present: Ann Barnum, Ted Baugh, Dana Rosenzweig, Debbie Humphrey and Terri Burroughs.

Excused: Elaine Cueto, Patty Shevlin, Curt Schildknecht.

Call to Order:

The meeting began at 12:05 pm.

Financial Statements:

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

Financial Requests:

Request from Illinois State Police: The committee reviewed and approved the request for Team Illinois Youth Police Camp in the amount of \$1,000.00

Request from Region 5 Metro East Leadership Council: The committee reviewed and declined the request for the 22nd Annual Recovery Conference due to decrease in available funds.

Adjournment:

There being no further business the meeting adjourned at 12:35 pm.
Recorded by: Terri Burroughs