



# ST. CLAIR COUNTY MENTAL HEALTH BOARD

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Executive Director

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#### Finance Committee Meeting

May 8, 2018 12 noon  
#10 Public Square – Conference Room  
Belleville, Illinois

**Present:** Ann Barnum, Curt Schildknecht, Ted Baugh, Dana Rosenzweig and Debbie Humphrey.

**Excused:** Patty Shevlin, Elaine Cueto and Terri Burroughs.

#### Call to Order:

The meeting began at 12:00 pm.

#### Financial Statements:

The Committee reviewed and approved the April Funds Flow Statements and Budget Performance Reports.

#### Funding Requests:

**Request from NAMI** The committee reviewed and approved the request from NAMI for sponsorship for Race for Recovery/Walk for Awareness, in the amount of \$1,000.00.

**Request from Region 5 Metro East Leadership Council:** The committee revisited the request for the 22<sup>nd</sup> Annual Recovery Conference and agreed to financially support the conference with \$2,000.00.

#### Adjournment:

There being no further business the meeting adjourned at 12:30 pm.  
Recorded by: Dana Rosenzweig/tb