



ST. CLAIR COUNTY MENTAL HEALTH BOARD

Dana P. Rosenzweig,
LSCW
Executive Director

Board Members

Patricia Hamlin Shevlin
President

Elaine Rogers Cueto
Senior Vice President

Ann Martz Barnum
Vice President

Kristi A. Luetkemyer
Secretary

Robert Clipper, Ph.D

Brad Harriman

John "Skip" Kernan

Curtis L. Schildknecht

Ted Baugh, MSW

FINANCE COMMITTEE MEETING

January 8, 2019 – 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 December
 - b. Budget Performance Report for December
 - c. FY 2020 Planning Reports
- V. Phone System – Informational
- VI. Capital request from BBBS
- VII. DDS – NOFO Update
- VII. PUBLIC COMMENT