



# ST. CLAIR COUNTY MENTAL HEALTH BOARD

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FINANCE COMMITTEE MEETING  
January 14, 2020 – 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 December
  - b. Budget Performance Report for December
- V. FUNDING REQUESTS
  - a. MEGSI (Metropolitan Enforcement Group of Southwestern Illinois) funding request for the 15<sup>th</sup> Annual Metro East Meth + Other Drugs (MECAM) Conference April 22 & 23, 2020 at the National Shrine of Our Lady of the Snows in Belleville, IL in the amount of \$2,500.00.
  - b. Epilepsy Foundation of Greater Southern Illinois request for grant funding in the amount of \$2,500.00 to be utilized for Camp Roehr June 2, 2020 through June 13, 2020.
- VI. PUBLIC COMMENT