

**Finance Committee Meeting**

May 12, 2020 at noon

ZOOM meeting

**Present:** Elaine Cueto, Ann Barnum, Curt Schildknecht, Ted Baugh, Dana Rosenzweig, Jane Nesbit and Terri Burroughs.

**Excused:** All Present

**Call to Order:**

The meeting began at 12 pm.

**Financial Statements:**

The Committee reviewed and approved April Funds Flow Statement and Budget Performance Report.

- a. Madison County Mental Health Alliance “Impacting Suicide: Conversations and Resources for Change” - Conference at SIU Edwardsville on September 10, 2020 in the amount of \$1,331.72 approved by the Committee.
- b. East Side Aligned – St. Clair County Youth Coalition Coordination - \$4,500 approved by the Committee.

**Adjournment:**

There being no further business the meeting adjourned 12:40 pm.

The next meeting will be held June 9. Time and place to be determined.

Recorded by: Terri Burroughs