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Finance Committee Meeting

May 11, 2021 at noon

ZOOM meeting

Present: Elaine Cueto, Ann Barnum.

Staff: Dana Rosenzweig, Jane Nesbit and Terri Burroughs.

Excused: Curt Schildknecht & Ted Baugh

Call to Order:

The meeting began at 12:02 pm.

Financial Statements:

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

Requests:

The Committee approved \$2,750 to the Shrine for the "When Mental Illness Hits Home" Conference in August.

Recommendations:

The Fiscal Year 2022 agency allocations be established at \$2 502, 623.

Approval of one-time Fund Balance spending in FY 2022 of up to \$60,000. All requests to be presented to Finance Committee for final approval.

Adjournment:

There being no further business the meeting adjourned 12:20 pm.

The next meeting will be held June 24, 2021 at 5:30pm at the St. Clair County Courthouse.

Recorded by: Terri Burroughs