



# ST. CLAIR COUNTY MENTAL HEALTH BOARD

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## FINANCE COMMITTEE MEETING

February 8, 2022 – Noon

ZOOM <https://us02web.zoom.us/j/7054247647>

### AGENDA

- I. PUBLIC COMMENT REGARDING AGENDA
- II. CALL TO ORDER
- III. ROLL CALL
- IV. FINANCIAL STATEMENTS
  - a. Funds Flow Statement January - Action
  - b. Budget Performance January – Action
- V. REQUESTS
  - a. Outdoor Camera system Quotes for office
    - i. CompuType
    - ii. PASS
    - iii. Centric
  - b. Epilepsy Foundation Request for additional funds to update computer equipment for case managers - \$2,352.00
  - c. Cerebral Palsy Request for additional funds to update computers/screens – \$5,768.69
- VI. INFORMATIONAL
  - a. Annual Report
- VII. PUBLIC COMMENT
- VIII. ADJOURNMENT