



# ST. CLAIR COUNTY MENTAL HEALTH BOARD

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## FINANCE COMMITTEE MEETING

March 8, 2022 – Noon

St. Clair County Courthouse

County Board Conference Room

### AGENDA

- I. PUBLIC COMMENT REGARDING AGENDA
- II. CALL TO ORDER
- III. ROLL CALL
- IV. FINANCIAL STATEMENTS
  - a. Funds Flow Statement February - Action
  - b. Budget Performance February – Action
- V. POLICYS AND PROCEDURES
  - a. Updated Policy and Procedures Manual for 2022
- VI. REQUESTS
  - a. ARCH request for new dresser drawers for facility in the amount of \$22,131.93.
  - b. Big Brothers Big Sisters request for All in one client management software to support the agency's Youth Counseling program in the amount of \$828.
  - c. Heartlinks Family Hospice request for upgrade of one laptop computer and purchasing of another laptop in the amount of \$1697.
- VII. PUBLIC COMMENT
- VIII. ADJOURNMENT