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Finance Committee Meeting

February 14, 2023 at Noon St. Clair County Courthouse Conference Room

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

Excused: Curt Schildknecht

Call to Order:

The meeting began at 12:00 pm.

Financial Statements:

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

Action Items Approved:

Agency Funding Requests

- Heartlinks Grief Center-Suicide Loss Support Program. \$30,000
- Ky Miller-Training for LGBTQ+, Veterans, complex trauma, and other at-risk populations. \$10,800
- Comprehensive Behavioral Health Center Recovery Conference. \$2,000
- St. Clair County Office on Aging
 – Seminars "Eight Dimensions of Wellness".
 \$5000

Adjournment:

There being no further business the meeting adjourned 1:15 p.m. The next meeting will be March 14, 2023 in the St. Clair County Board Conference Room.

Recorded by: Terri Burroughs