

Dana P. Rosenzweig, LSCW Executive Director

October 10, 2023 at Noon St. Clair County Courthouse County Board Conference Room

Board Members

Patricia Hamlin Shevlin President

Elaine Rogers Cueto Senior Vice President

> Ann Martz Barnum Vice President

Kristi A. Luetkemyer Secretary

Robert Clipper, Ph.D

Brad Harriman

John "Skip" Kernan
Curtis L. Schildknecht

Ted Baugh, MSW

Present: Ann Barnum, Curt Schildknecht and Ted Baugh

Staff: Jane Nesbit, Jodi Gardner and Terri Burroughs **Excused:** Elaine Cueto

Call to Order:

Finance Committee Meeting

The meeting began at noon.

Financial Statements:

The Committee reviewed and approved the August and September Funds Flow Statements and Budget Performance Reports.

Action Item Approved:

AFSP Out the Darkness Walk - \$1,000

Adjournment:

There being no further business the meeting adjourned 12:25 p.m.

