

ST. CLAIR COUNTY MENTAL HEALTH BOARD



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FINANCE COMMITTEE MEETING

May 14, 2024 – 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 April - Action
 - b. Budget Performance April - Action
- V. REQUESTS
 - a. **FY 2024 ONE-TIME REQUEST**
 - i. Comprehensive Behavioral Health Center requesting a change in disbursement of monies already allocated.
 - ii. National Shrine of Our Lady of the Snows request for funding for the annual "When Mental Illness Hits Home" Conference in the amount of \$3,450.
 - iii. EMK Consulting – Updating of Programming -\$3,800
 - b. **FINANCIAL**
 - i. FY2025 Proposed Agency Allocations
 - ii. FY2025 Tax Abatement
 - c. **BUILDING AND GROUNDS**
 - i. Update on current status.
- VI. PUBLIC COMMENT
- VII. ADJOURNMENT