

ST. CLAIR COUNTY MENTAL HEALTH BOARD



Jane Nesbit
Executive Director

Jodi Gardner, LCSW
Associate Director

Terri Burroughs
Executive Assistant

FINANCE COMMITTEE MEETING
June 20, 2024 – 5:15 pm
St. Clair County Annex Building
Annex Conference Room

Board Members

Elaine Rogers Cueto
President

Ann Martz Barnum
Senior Vice President

Kristi A. Luetkemeyer
Vice President

Robert Clipper, Ph.D
Secretary

John "Skip" Kernan

Curtis L. Schildknecht

Ted Baugh, MSW

Robert Allen

Deborah Jones

AGENDA

- I. PUBLIC COMMENT REGARDING AGENDA
- II. CALL TO ORDER
- III. ROLL CALL
- IV. FINANCIAL STATEMENTS
 - a. Funds Flow Statement May - Action
 - b. Budget Performance May - Action
- V. REQUESTS
 - a. **FY 2024 ONE-TIME REQUEST**
 - i. EMK Consulting – Annual System Support Increase
 - b. **FINANCIAL**
 - i. May CY25 TIF monies
 - ii. Additional Opioid Monies Received
- VI. PUBLIC COMMENT
- VII. ADJOURNMENT