

ST. CLAIR COUNTY MENTAL HEALTH BOARD



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FINANCE COMMITTEE MEETING

March 20, 2025 – 5:30 pm

St. Clair County Annex Building
Conference Room

AGENDA

- I. PUBLIC COMMENT REGARDING AGENDA
- II. CALL TO ORDER
- III. ROLL CALL
- IV. FINANCIAL STATEMENTS
 - a. Funds Flow Statement December, January and February - Action
 - b. Budget Performance December, January and February – Action
- V. REQUESTS
 - a. **FY 2025 ONE-TIME REQUEST**
 - i. Comprehensive Behavioral Health Center 2nd Annual Recovery Conference to be held in September 2025- \$2,000.
 - ii. Epilepsy Foundation of Greater Southern Illinois – Camp Roehr \$3,000.
 - iii. Metro East Every Survivor Counts -Water Bottles \$744
- VI. FINANCIAL
 - a. CY 24 Annual Report
- VII. BUILDING AND GROUNDS
 - a. Proposal for Flooring from Mccullough’s Flooring
- VIII. PUBLIC COMMENT
- IX. ADJOURNMENT