

DeKalb County Community Mental Health Board

2500 N. Annie Glidden Rd., Suite B, DeKalb, Illinois 60115

Finance Committee Agenda

May 7, 2018

5:30 p.m. – 6:00 p.m.

LOCATION CHANGE

JAIL TOUR

DRAFT

1. Call to Order
2. Approval of the agenda
3. Approval of the minutes
4. Office Report
5. GY19 Grant Review & Timeline
6. Agency Contract Review
7. Agency Trend Analysis Discussion
8. BGC Lease
9. Financial Policy Review
10. One Year Plan goals
11. Date of next meeting: 6/4/18
12. Adjournment