

**DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD**

**FINANCE COMMITTEE**

**CLOSED SESSION MINUTES**

March 4, 2019

*Approved*

**Committee Members Present:** Dick Schluter, Jerry Helland, Marilyn Stromborg

**Committee Members Absent:**

**Staff Members Present:** Deanna Cada, Kathy Ostdick

**Other Persons Present:**

*Dr. Stromborg moved to go into closed session at 6:28 p.m.; seconded by Mr. Schluter. The motion passed unanimously on a voice vote.*

One topic was discussed:

1. Property at 12 Health Services Drive, DeKalb, IL

*Dr. Stromborg moved to go into open session at 6:33 p.m.; seconded by Mr. Schluter. The motion passed unanimously on a voice vote.*

Respectfully submitted,

---

Richard Schluter, Committee Chair