

DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD

FINANCE COMMITTEE

CLOSED SESSION MINUTES

January 12, 2010

Approved 10/5/10

Committee Members Present: Cynthia Luxton, John Rogalin, Dr. Kirts

Committee Members Absent: None

Staff Members Present: None

Other Persons Present: None

Mr. Rogalin moved to go into Closed Session at 9:05 a.m.; seconded by Dr. Kirts. The motion passed unanimously on a voice vote.

The Administrative Assistant's performance review was discussed.

Interim directors at several agencies were discussed.

Mr. Rogalin moved to return to open session at 9:25 a.m.; seconded by Dr. Kirts. The motion passed unanimously on a voice vote.

Respectfully submitted,

Cynthia Luxton, Chair