

**DEKALB COUNTY COMMUNITY MENTAL HEALTH BOARD**

**FINANCE COMMITTEE**

**CLOSED SESSION MINUTES**

September 9, 2013

*Approved 9/8/14 – OK to post – OK to destroy at appropriate time*

**Committee Members Present:** Jane Dargatz, Gary Lothson, Dick Schluter, Cindy Luxton

**Committee Members Absent:**

**Staff Members Present:** Sandra Belman, Kathy Ostdick

**Other Persons Present:** None

*Mr. Lothson moved to go into closed session at 5:44 p.m.; seconded by Mr. Schluter. The motion passed unanimously on a voice vote.*

One topic was discussed:

1. Office space

*Mr. Lothson moved to go into open session at 6:14 p.m.; seconded by Mr. Schluter. The motion passed unanimously on a voice vote.*

Respectfully submitted,

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Cindy Luxton, Board President