

# **DeKalb County Community Mental Health Board**

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

## **Finance Committee Agenda**

October 2, 2017  
5:30 p.m. – 6:00 p.m.

**DRAFT**

1. Call to Order
2. Approval of the agenda
3. Approval of the minutes
4. Office Report
5. Adventure Works Contract Clarification
6. 50<sup>th</sup> Anniversary Event 10/10/17 Expenses
7. Funding Guidelines Review/Board Retreat Funding Framework
8. 12 Health Services Drive, DeKalb – Lease
9. One Year Plan goals
10. Date of next meeting: 11/06/17
11. Adjournment