DeKalb County Community Mental Health Board
2500 N. Annie Glidden Rd., Suite B, DeKalb, Illinois 60115

Finance Committee Agenda
July 12, 2022
6:30 p.m.

DRAFT

1. Call to Order

2. Approval of the agenda

3. Approval of the 6/7/2022 minutes

4. Office Report

5. Public Comment

6. July 2022 Claims Approval

7. Old Business
   a. Betsy Hull, Financial Consultant Tasks
   b. GY2023 Contracts
   c. FY2023 County Budget

8. New Business
   a. Executive Director – Conflict of Interest
   b. Barb Food Mart Funding Request
   c. NIU-CGS Strategic Planning Proposal

9. One-Year & Three-Year Plan Goals

10. Date of Next Meeting: 8/2/22 at 6:30 p.m.

11. Adjournment