

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