

# **DeKalb County Community Mental Health Board**

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

## **Finance Committee Agenda**

July 11, 2023

6:30 p.m.

In-Person Meeting – Conference Room West

**DRAFT**

1. Call to Order
2. Approval of the agenda
3. Approval of Minutes
  - a. Minutes from June 6, 2023
4. Office Report
5. Public Comment
6. July 2023 Claims Approval – Action Needed
7. Old Business
  - a. Financial Consultant Workplan – NFIT status update
  - b. CACDC Agency Updates
  - c. Community Investment Funds & Special Capital Grant Funds Update
8. New Business
  - a. DeKalb County History Museum – Community Investment Funds Extension – Action Needed
  - b. Penguin Players – Contact Adjustments Discussion
9. One-Year & Three-Year Plan Goals
  - a. Status Update
10. Next Meeting date: August 8, 2023, at 6:30 p.m.
11. Adjournment