



FINANCE COMMITTEE MEETING MINUTES

Date: July 12, 2021

Time: 1:00 p.m.

Call to Order

Chastity Mays called the meeting to order at 1:00 p.m.

Roll Call

Members present: Stacey Carter and Chastity Mays

Others present: Leslie Bednar, Colleen Dettenmeier, Rhonda Johnisee, and Shirley Paden

Public Comment

None

Approval of Minutes

June 14, 2021 Meeting

Stacey Carter motioned to accept the June 14, 2021 minutes. Chastity Mays seconded. Motion carried.

Unfinished Business

Edwardsville Building Update

For information only – Rhonda Johnisee shared that the project was completed except the legs for three tables and one tabletop that are backordered. There are areas that will need some paint touched up throughout the office. In anticipation of a new manager being hired and located in the Edwardsville office, Cassandra Thompson is temporarily located in the old print shop room until the second-floor remodel is completed this year. Her office will then be located on the second floor.

New Business

Acceptance of June 2021 Bills

Stacey Carter motioned to accept the June 2021 Bills. Chastity Mays seconded. Motion carried unanimously by roll call vote.

Review of Draft June 30, 2021 Financial Reports

Rhonda Johnisee explained that the financial reports were a draft and for review only. The final financial reports as of June 30, 2021, will be presented in the audit for approval at the September Board meeting.

Public Comment

None

Announcements

None

Adjournment

Adjourned at 1:05 p.m.