



HEALTHY START MOMCARE NETWORK
Finance Committee Meeting Agenda
August 6, 2020 at 10:00 am Eastern Time

Location- Conference Call: 888-585-9008 Conference Room: 904-081-414#

Electronic file #	AGENDA ITEM	SUMMARY/DISCUSSION	ACTION
	Roll Call (Chelsea) Call to Order		
	1. Minutes	7-16-20 Minutes	Vote: Minutes
	2. Operating Procedures Revisions		
	3. Financial Reports	May Financial Report	Vote: Financial Report
	4. Policies & Procedures: Contingency Policy Update	Updated policy to address: whether we need to replenish reserves used for paybacks, and what happens when there are not enough reserves for a payback (update contingency use for recoupment).	
	5. Contingencies	Recommendation for how Coalitions can track their contingencies and book properly.	
	Adjourn		

All parties are advised that if you decide to appeal any decision made by the Board with respect to any matter considered at the meeting or hearing, you will need a record of the proceedings, and that, for such purpose, you may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

If you have a disability and need an accommodation in order to participate in this meeting, please contact Chelsea Williams at (850) 999-6200 or adminassist@hsmnetwork.org at least two business days in advance of the meeting.

Roll Call Worksheet:

Chair/Co-Chair	Voting Members	Others Present	Staff
Chris Szorcsik, <i>Treasurer</i>	Fred Leonard	Rosemary Lowe	Cathy Timuta
Theresa Harrison, <i>Assistant Treasurer</i>	Jennifer Floyd		Elizabeth Jarriel
	John Tschirhart		
	Linda Sutherland		
	Magi Cooper		
	Manny Fermin		
	Martha Zimmermann		
	Michele Burka		
	Sharon Trainor		
	Sheryl Kennedy		