



HEALTHY START MOMCARE NETWORK Finance Committee Meeting Agenda

Date/Time: Thursday, August 13, 2019 at 1:00 p.m. EDT

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

Webinar Registration: na

Present: See roll call below

Electronic file #	AGENDA ITEM	SUMMARY/DISCUSSION	ACTION
	Call to Order		
	1. Minutes	July 10 minutes postponed until next meeting	
	2. Independent Audit Update		
	3. Other Business	Elizabeth has been working on the audit defense, HRSA audit response, HSMN payments. She is still working on the deferreds, prepaids, contingencies, and caps. We will have routine financial reports in September.	
	Adjourn	Next Meeting: Thursday, October 3, 2019 at 1:00 p.m. EDT	

Roll Call

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

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