



HEALTHY START MOMCARE NETWORK
Finance Committee Meeting Agenda
January 22, 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 and Call to Order		
1	1. Minutes	12-5-19 Minutes	Vote: Minutes
	2. Audit	Update	
2	3. Financial Report	Updated 2018-19 Draft Financial Report	
	4. Operating Procedures	Staff are updating the procedures and will review with the committee next month.	
	Adjourn		

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		