



HEALTHY START MOMCARE NETWORK
Finance Committee Meeting Agenda (Rev. 11-20-19)

Date/Time: Wednesday, November 20, 2019 at 1:00 p.m. Eastern Time

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

Webinar Registration: na

Electronic file #	AGENDA ITEM	SUMMARY/DISCUSSION	ACTION
	Roll Call and Call to Order		
	1. Results of September E-Vote	We received 7 of 13 E-Vote responses for approval of the Management response letter.	
	2. Minutes	<ul style="list-style-type: none"> • July 10 minutes --postponed • August 13 minutes revised--postponed • September 10 minutes--postponed 	
	3. Invitation to Bid	<ul style="list-style-type: none"> • Tuscan and Company (Southwest FL) • RG & Company (Hillsborough) • Power and Jones (North Central and Central FL)—not able to complete on time 	
	4. Financial Report	Will be sent next week for review at the Dec. 5 meeting	
	5. Tax Return	Extension filed by Law Redd at no cost	
	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		