



HEALTHY START MOMCARE NETWORK
Finance Committee Meeting Agenda
 December, 5 2019 at 1:00 p.m. 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. Minutes	<ul style="list-style-type: none"> • August 13 minutes revised • September 10 minutes • November 20 minutes 	
	2. Financial Report	Draft 2018-19 Draft Financial Report	
	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		