



**HEALTHY START MOMCARE NETWORK**  
**Finance Committee Meeting Agenda**  
**April 2, 2020 at 1:00 pm Eastern Time**

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

<b>Electronic file #</b>	<b>AGENDA ITEM</b>	<b>SUMMARY/DISCUSSION</b>	<b>ACTION</b>
	<b>Roll Call and Call to Order</b>		
1 2	1. Minutes	March 5 minutes January 22 minutes--postponed December 5 minutes—request for revisions	<b>Vote needed: March and December minutes</b>
3	2. Financial Reports	Review of Quarter 1 Financial Reports Quarter 2 financial reports will be sent to the committee next week.	<b>Vote needed: Qtr. 1 report</b>

# 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		