



**HEALTHY START MOMCARE NETWORK**  
**Finance Committee Meeting Agenda**  
**June 4, 2020 at 1:00 pm 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 2 3 4 5	1. Minutes	5-7-20 minutes 4-2-20 minutes 3-5-20 minutes revised 1-22-20 minutes 12-5-19 minutes revised	<b>Votes needed</b>
6-7	2. Financial Reports	Quarter 3 (July 1- March 31) financial reports	

*All parties are advised that if you decide to appeal any decision made by the Board with respect to any matter considered at the meeting or hearing, you will need a record of the proceedings, and that, for such purpose, you may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.*

*If you have a disability and need an accommodation in order to participate in this meeting, please contact Chelsea Williams at (850) 999-6200 or [adminassist@hsmnetwork.org](mailto:adminassist@hsmnetwork.org) at least two business days in advance of the meeting.*

# 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		