



HEALTHY START MOMCARE NETWORK Finance Committee Meeting Agenda

Date/Time: Thursday, July 10, 2019 at 3:00 p.m. EDT

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

Electronic file #	AGENDA ITEM	SUMMARY/DISCUSSION	ACTION
	Call to Order		
1	1. Consent Agenda	<ul style="list-style-type: none"> June 20th Finance Committee Minutes 	Vote needed: Consent Agenda
2	2. FY 19-20 Budget		
	3. Draft Financial Reports		
	4. Independent Audit Update		
	5. Other Business		
	Adjourn	Next Meeting: Thursday, August 1, 2019 at 1:00 p.m. EDT	

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		LaShunda Gant
	John Tschirhart		Conesta Woodard
	Martha Zimmermann		
	Manny Fermin		
	Theresa Harrison		
	Sheryl Kennedy		
	Michele Burka		
	Jennifer Floyd		
	Susan Beauvois		