



HEALTHY START MOMCARE NETWORK Finance Committee Meeting Agenda

Date/Time: Tuesday, September 10, 2019 at 2:00 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
	Call to Order	Roll call. Quorum established. Discussion for proxy of Amy for proxy for Fred.	
	1. Minutes	July 10 and August 13 minutes Typo in para 4 deferrals, not deferreds. Too detailed. Uncomofortable with the detail. Cathy will revise.	Cathy will revise and set back to the Oct meeting.
	2. Independent Audit Report	Review of the draft report	
	3. Financial Reports	Regular financial reports will begin at the next/October Finance Committee meeting	
	4. Other Business		
	Adjourn	Next Meeting: Thursday, October 3, 2019 at 1:00 p.m. Eastern Time	

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		