

ECLC Finance Committee

Agenda

February 26, 2019

Members Present

_____ Stacie Schmidt-Board

_____ Katie Kempke-Member

_____ Emily Lindsley-Member

_____ Bonnie Kralik-Board

_____ Amber Peschka-Member

_____ Roger Pearson, Consultant

Reports

- Board Communication: Stacie/Roger
- CAPS Financial 2017 & 2018 Report: Katie
- Pro Care Integration Project Plan: Amber
- Board Financial Report Build: Katie
- Food Grant Program: Amber
- PTO Accumulation Error: Amber

Next Meeting: March 12, 2019 12:00-01:00 PM