

		Attach	Name	Action	Time
I	Call to Order and Roll Call		Tom Curtis		5:30 pm
II	Approval of Agenda		Tom Curtis	X	5:35 pm
III	Review of Minutes December, 2015	1			5:40 pm
IV	Discussion Items a. Medicaid Cost Reimbursement Allocation b. Identify Budget Priorities c. Potential Budget Amendments	2 3	Beth Hamilton		5:45 pm
V	Adjournment		Tom Curtis	X	6:30 pm

Next Scheduled Finance Committee Meeting: Thursday, January 14, 2016 • 6:00 pm
Location: 2316 S. Cedar Street • Lansing, MI 48910 • Forest Community Health Center

Committee Members:

Tom Curtis (Chair)
Mary Molloy
Jon Villasurda

Staff: Beth Hamilton
Support: Samantha Pung

Community Health Center Board Bylaws; September 23, 2014; Article IX, Section B, Item 1:

A Finance Committee, composed of no less than four (4) and no more than 49% of all Community Health Center Board Members, shall develop the recommended Community Health Center network budget. The budget must be jointly approved by the Community Health Center Board and the Board of Commissioners. The Community Health Center Board in collaboration with the Board of Commissioners must approve any major change in the budget.