

**Notice of a Meeting of the
Finance and Facilities Committee of the
Mental Health Board
Monday, December 18, 2023 at 6:00 p.m.**

Notice is hereby given that a meeting of the Finance and Facilities Committee of the Mental Health Board has been set for Monday, December 18, 2023, at 6:00 p.m. to be held at the Hanover Township Town Hall, 250 S. Route 59, Bartlett, IL.

A G E N D A

- I. Call to Order – Roll Call
- II. Public Comment
- III. Approval of the December 20, 2022 Meeting Minutes
- IV. Consideration of FY25 Mental Health Board Budget
- V. Other Business
- VI. Adjournment

Brian P. McGuire
Supervisor

Alisa “Lee” Beattie
Trustee

Katy Dolan Baumer
Clerk

Craig Essick
Trustee

Khaja Moinuddin
Assessor

Eugene “Gino” Martinez
Trustee

James C. Barr
Administrator

Denise Noyola
Trustee