

CORNER COUNTIES EARLY CHILDHOOD AREA(CCECA)

FINANCE COMMITTEE MEETING MINUTES

April 18, 2011 – 9:00 AM

Corner Counties Empowerment Area Office – The Clarinda Foundation

Finance Committee Members – Kim Behrens/Board Chairperson, Lois Jean Ellison/Board Member and Pam Herzberg/Empowerment Director

Committee members present: Kim Behrens/Board Chairperson, Lois Jean Ellison and Pam Herzberg

- Kim, Lois Jean and Pam met at 9:00 AM to approve the current claims. Kim, Lois Jean and Pam will represent the committee at the May 24, 2011 Board meeting to present claims approved for payment. The Board will vote to file the report for audit at the May 24, 2011 Board meeting.

Respectfully submitted,

Pam Herzberg/CCECA Director