

**LORAIN COUNTY CHILDREN & FAMILIES FIRST COUNCIL BUDGET AND
FINANCE COMMITTEE MEETING
10:00 A.M., TUESDAY, DECEMBER 1, 2020
VIA ZOOM**

MINUTES

- 1. Call to Order**
 - **Committee Members Present: Franco Gallo; Susan Shepard; Jackie Boehnlein, Dan Haight. Present: Doug Messer.**
 - **Jackie Boehnlein called the meeting to order.**

- 2. Approval of Minutes from 9-21-20**
 - **Franco Gallo motioned; Dan Haight seconded; the motion carried and the committee adopted minutes**

- 3. Review and Approval of CY2021 budget, based on current revenue and expense projections.**

Doug Messer, Interim Director of Lorain County Children and Families First Council stated that all service budgets were adequately funded. A concern remains for Fund 8100, administration and payroll.

- 4. Budget Document was reviewed and discussed.**
 - **Dan Haight motioned to approve; Franco Gallo seconded the motion; the motion carried.**

- 5. The next Budget Meeting will be set prior to the full Lorain county Children and Families First Council Meeting which will be held on February 4th, 2021 via teleconference.**

- 6. The Committee Adjourned**