

FINANCE COMMITTEE MEETING MINUTES
EDMOND FAMILY COUNSELING, INC.
April 27, 2026

The meeting was called to order at 12:01 pm by Cathey Bugg.

Those in attendance were Bill Hesse, Cathey Bugg, Chris Budde, Bill Hesse, Sheila Stinnett, Justice Hernandez, and Lynn Reese

Consent Agenda: Items reviewed and discussed:

Old Business: None

New Business:

- a. Review of March financials
 - The Executive Director reported that EFC will be cutting a check to repay the overage we received through the Opioid Abatement Grant.
- b. Review of March transaction list by vendor
- c. Review of current balance sheet
 - Bill Hesse reported that he renewed our 4 week CDs.
- d. Discussion on FY 2027 budget
 - The Executive Director discussed the need to update employee workstations since Windows 10 is no longer supported.
 - The Executive Director will be meeting with city personnel this week to discuss the billing rate for court groups.
 - The Executive Director reported that EFC will be hiring one new counselor in September who will be partially funded through the Systems of Care grant. We have submitted our request for funding to the city for year 3 of the grant including a small salary increase.
 - EFC's school group facilitator will be reducing her hours for next year and has a recommendation for a new part-time hire to do school groups.
 - Bill Hesse recommended that HR support be moved to its own line item in the budget.

A motion to adjourn was made by Bill Hesse and seconded by Chris Budde; the motion passed unanimously.



Cathey Bugg, Treasurer of the Board of Directors
Edmond Family Counseling, Inc.