

**EXECUTIVE LIMITATIONS COMMITTEE MEETING
SAGINAW COUNTY COMMUNITY
MENTAL HEALTH AUTHORITY
SEPTEMBER 27, 2023 – 5:15 pm
Room 190 [Hancock 1st Floor]
AGENDA**

- I. OPENING PROCEDURE**
- II. PUBLIC PARTICIPATION**
- III. EXPENSE REPORTS & BALANCE SHEETS THRU AUGUST 2023**
Presented by Jan Histed
 - i. (Review Report/Receive & File)**
- IV. CEO EVALUATION DISCUSSION**
 - i. (Review Report/Receive & File)**
 - ii. (Recommend to full Board)**
- V. MONTHLY REPORTS ON EXECUTIVE LIMITATIONS**
From Sandra Lindsey
 - i. (Review Report/Receive & File)**
- VI. OTHER ITEMS OF IMPORTANCE**
- VII. ADJOURNMENT**