

**EXECUTIVE LIMITATIONS COMMITTEE MEETING
SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
SEPTEMBER 22, 2021 – 5:15 P.M.
ROOM 190/191**

PRESENT: Andrea Schrems, Tracey Raquepaw, Larry Jones, Robert Woods, John Pugh

ABSENT: Leola Wilson

GUESTS:

STAFF: Laura Argyle, Ryan Mulder

I. OPENING PROCEDURE

Andrea Schrems, Chair or John Pugh, Vice Chair called the meeting to order at 5:19 p.m., a quorum was established, and verification of posting was determined.

II. PUBLIC PARTICIPATION

There was no public participation.

III. EXPENSE REPORTS & BALANCE SHEET THRU AUGUST 2021

Laura Argyle reviewed the Statement of Net position (balance sheet) & Statement of Revenues, Expenses and Changes in Net Position as of 08/31/2021.

Motion was made by Robert Woods and supported by Tracey Raquepaw to receive & file EXPENSE REPORT & BALANCE SHEETS THRU AUGUST 2021. Motion carried.

IV. MONTHLY REPORT ON EXECUTIVE LIMITATIONS

Ryan noted that Sandy told him there were not any violations of the Executive Limitation Policies.

Motion was made by Robert Woods and supported by Tracey Raquepaw to receive and file the MONTHLY REPORT ON EXECUTIVE LIMITATIONS. Motion carried.

V. OTHER ITEMS OF IMPORTANCE

VI. ADJOURNMENT

With no other business a motion was made by Robert Woods with support from John Pugh to adjourn this meeting at 5:40 p.m. Motion carried.