

**EXECUTIVE LIMITATIONS COMMITTEE MEETING  
SAGINAW COUNTY COMMUNITY  
MENTAL HEALTH AUTHORITY  
AUGUST 23, 2023 – 5:15 pm  
Room 190/191 [Hancock 1<sup>st</sup> Floor]  
AGENDA**

- I. OPENING PROCEDURE**
- II. PUBLIC PARTICIPATION**
- III. EXPENSE REPORTS & BALANCE SHEETS:**
  - A. Monthly Finance Report thru June 2023**
  - B. Monthly Finance Report thru July 2023**
    - i. (Review Report/Receive & File)**
- IV. FY 2022 & 2023 CCBHC REVENUE ANALYSIS**  
Presented by Jan Histed
  - i. (Review Report/Receive & File)**
- V. PRELIMINARY FY 2024 OPERATING BUDGET & MULTIYEAR BUDGET**  
Presented by Jan Histed
  - i. (Brought to meeting)**
  - ii. (Review Report/Receive & File)**
  - iii. (Recommend to full Board for approval)**
- VI. CEO EVALUATION DISCUSSION**
- VII. MONTHLY REPORTS ON EXECUTIVE LIMITATIONS**  
From Sandra Lindsey
  - i. (Review Report/Receive & File)**
- VIII. OTHER ITEMS OF IMPORTANCE**
- IX. ADJOURNMENT**