

**EXECUTIVE LIMITATIONS COMMITTEE MEETING
SAGINAW COUNTY COMMUNITY
MENTAL HEALTH AUTHORITY
APRIL 23, 2025 – 5:15 pm
Room 190 [Hancock 1st Floor]
AGENDA**

I. OPENING PROCEDURE

II. PUBLIC PARTICIPATION

III. AUDIT REPORTS _____PAGE02

Presented by Michael Rolka – Yeo & Yeo

A. FY 2024 Financial Audit Report / Governance Letter _____PAGE05

B. FY 2024 Single Audit / Federal Awards Report _____PAGE51

i. (Review Reports/Receive & File)

ii. (Recommend to full Board for Approval)

IV. EXPENSE REPORTS & BALANCE SHEETS THRU MAR 2025 _____PAGE63

Presented by Jan Histed

i. (Review Report/Receive & File)

V. MONTHLY REPORTS ON EXECUTIVE LIMITATIONS _____PAGE66

From Sandra Lindsey

i. (Review Report/Receive & File)

VI. REVIEW OF EXECUTIVE LIMITATIONS POLICES

See separate packet of policies

- Board Member's Code of Conduct – 01.01.01.05
- Board Committee Principles – 01.01.01.06
- Global Ends Policy – 01.01.02
- Executive Limitations Constraints Policy – 01.01.03
- Treatment of Consumers – 01.01.03.01
- Treatment of Staff – 01.01.03.02
- Financial Planning & Budget – 01.01.03.03
- Financial Condition & Activities – 01.01.03.04
- Emergency CEO Succession – 01.01.03.05
- Asset Protection – 01.01.03.06
- Compensation & Benefits – 01.01.03.07
- Communication Support to the Board – 01.01.03.08
- Ends Focus of Grants or Contracts – 01.01.03.09
- Bylaws of SCCMHA Board of Directors – 01.01.04

VII. OTHER ITEMS OF IMPORTANCE

VIII. ADJOURNMENT