

**EXECUTIVE LIMITATIONS COMMITTEE MEETING
SAGINAW COUNTY COMMUNITY
MENTAL HEALTH AUTHORITY
JULY 24, 2024 – 5:15 pm
Room 190 [Hancock 1st Floor]
AGENDA**

- I. OPENING PROCEDURE**
- II. PUBLIC PARTICIPATION**
- III. HUMAN RESOURCES PRESENTATION**
 - Presented by Fred Stahl
 - i. (Review Report/Receive & File)**
- IV. EXPENSE REPORTS & BALANCE SHEETS THRU JUNE 2024**
 - Presented by Jan Histed
 - i. (Review Report/Receive & File)**
- V. FY 2023 COMPLIANCE AUDIT REPORT**
 - Presented by Jan Histed
 - i. (Review Report/Receive & File)**
 - ii. (Recommend to full Board)**
- VI. CEO EVALUATION DISCUSSION**
 - i. (Review Report/Receive & File)**
 - ii. (Recommend to full Board)**
- VII. MONTHLY REPORTS ON EXECUTIVE LIMITATIONS**
 - From Sandra Lindsey
 - i. (Review Report/Receive & File)**
- VIII. OTHER ITEMS OF IMPORTANCE**
- IX. ADJOURNMENT**