

**EXECUTIVE LIMITATIONS COMMITTEE MEETING
SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY
NOVEMBER 20, 2023 – 5:15 P.M.
ROOM 190/191**

PRESENT: Tracey Raquepaw, Cym Winiecke, Lisa Coney, Robert Woods

VIRTUAL: none

ABSENT: John Pugh

GUESTS:

STAFF: Jan Histed & Ryan Mulder

I. OPENING PROCEDURE

Tracey Raquepaw called the meeting to order at 5:18 p.m., a quorum was established, and verification of posting was determined.

II. PUBLIC PARTICIPATION

There was no public participation.

III. EXPENSE REPORTS & BALANCE SHEETS THRU SEPT / OCT 2023

Jan Histed, CFO reviewed the Statement of Net position (balance sheet) & Statement of Revenues, Expenses and Changes in Net Position as of 09/30/2023 & 10/31/2023.

Motion was made by Robert Woods and supported by Tracey Raquepaw to receive & file EXPENSE REPORT & BALANCE SHEETS THRU OCTOBER 2023. Motion carried.

IV. MONTHLY REPORT ON EXECUTIVE LIMITATIONS

V. OTHER ITEMS OF IMPORTANCE

VI. ADJOURNMENT

With no other business a motion was made by Robert Woods with support from Lisa Coney to adjourn this meeting at 5:43 p.m. Motion carried.