

**EXECUTIVE LIMITATIONS COMMITTEE MEETING  
SAGINAW COUNTY COMMUNITY  
MENTAL HEALTH AUTHORITY  
SEPTEMBER 25, 2024 – 5:15 pm  
Room 190 [Hancock 1<sup>st</sup> Floor]  
AGENDA UPDATED**

- I. OPENING PROCEDURE**
- II. PUBLIC PARTICIPATION**
- III. EXPENSE REPORTS & BALANCE SHEETS THRU AUGUST 2024**  
Presented by Jan Histed
  - i. (Review Report/Receive & File)**
- IV. PRELIMINARY FY 2025 OPERATING BUDGET & MULTIYEAR BUDGET**
  - i. (Review Report/Receive & File)**
  - ii. (Recommend to full Board for Approval)**
- V. MERS UNIFORM 457 SUPPLEMENTAL RETIREMENT PROGRAM RESOLUTION**  
Presented by Sandra Lindsey
  - i. (Review Report/Receive & File)**
  - ii. (Recommend to full Board for Approval)**
- VI. MONTHLY REPORTS ON EXECUTIVE LIMITATIONS**  
From Sandra Lindsey
  - i. (Review Report/Receive & File)**
- VII. OTHER ITEMS OF IMPORTANCE**
- VIII. ADJOURNMENT**