

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

I. OPENING PROCEDURE

II. PUBLIC PARTICIPATION

III. AUDIT REPORTS

Presented by Michael Rolka – Yeo & Yeo

A. FY 2023 Financial Audit Report / Governance Letter

B. FY 2023 Single Audit / Federal Awards Report

- i. (See separate Rehmann reports)**
- ii. (Review Report/Receive & File)**
- iii. (Recommend to full Board)**

IV. ELECTION OF OFFICERS

V. EXPENSE REPORTS & BALANCE SHEETS THRU MARCH 2024

Presented by Jan Histed

- i. (Review Report/Receive & File)**

VI. MONTHLY REPORTS ON EXECUTIVE LIMITATIONS

From Sandra Lindsey

- i. (Review Report/Receive & File)**

VII. 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

VIII. OTHER ITEMS OF IMPORTANCE

IX. ADJOURNMENT