

**EXECUTIVE LIMITATIONS COMMITTEE MEETING  
SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY  
JANUARY 24, 2024 – 5:15 P.M.  
ROOM 190**

**PRESENT:** Cym Winiecke, Lisa Coney, Robert Woods

**VIRTUAL:**

**ABSENT:** John Pugh, Tracey Raquepaw

**GUESTS:**

**STAFF:** Sandra Lindsey, Jan Histed & Ryan Mulder

**I. OPENING PROCEDURE**

Cym Winiecke, Chair called the meeting to order at 5:17 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 DECEMBER 2023**

Jan Histed, CFO reviewed the Statement of Net position (balance sheet) & Statement of Revenues, Expenses and Changes in Net Position as of 12/31/2023.

**Motion was made by Robert Woods and supported by Lisa Coney to receive & file EXPENSE REPORT & BALANCE SHEETS THRU DECEMBER 2023. Motion carried.**

**IV. MONTHLY REPORT ON EXECUTIVE LIMITATIONS**

Sandy noted that there were no violations of the Executive Limitation Policies.

**Motion was made by Robert Woods and supported by Lisa Coney to receive and file the MONTHLY REPORT ON EXECUTIVE LIMITATIONS. Motion carried.**

**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 5:27 p.m. Motion carried.**