

**EXECUTIVE LIMITATIONS COMMITTEE MEETING  
SAGINAW COUNTY COMMUNITY MENTAL HEALTH AUTHORITY  
FEBRUARY 28, 2024 – 5:15 P.M.  
ROOM 190**

**PRESENT:** Cym Winiecke, Lisa Coney, John Pugh, Tracey Raquepaw

**VIRTUAL:**

**ABSENT:** Robert Woods

**GUESTS:**

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

**I. OPENING PROCEDURE**

Cym Winiecke, Chair called the meeting to order at 5:23 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 JANUARY 2024**

Jan Histed, CFO reviewed the Statement of Net position (balance sheet) & Statement of Revenues, Expenses and Changes in Net Position as of 01/31/2024.

**Motion was made by Lisa Coney and supported by Tracey Raquepaw to receive & file EXPENSE REPORT & BALANCE SHEETS THRU JANUARY 31, 2024. Motion carried.**

**IV. MONTHLY REPORT ON EXECUTIVE LIMITATIONS**

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

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

**V. OTHER ITEMS OF IMPORTANCE**

Jan noted that FY 23 Audits are almost completed and everything is looking really good. Expected to be on the April EL Committee.

Ezekiel Prayer Breakfast on Sunday. Ran into Leola and she is looking really good.

**VI. ADJOURNMENT**

**With no other business a motion was made by Lisa Coney with support from John Pugh to adjourn this meeting at 5:47 p.m. Motion carried.**