

MACON COUNTY MENTAL HEALTH BOARD
Board Meeting
December 13, 2018 – 5:30 PM
132 S. Water St., Suite 604

AGENDA

Meeting called to order – Ms. Little, President

Public Comment(s)

Public Comment limited to a total of 30 minutes, 5 minutes maximum per person

- 1) Amended Board Meeting Minutes September 20, 2018..... Exhibit #1
- 2) Regular Board Meeting Minutes October 13, 2018..... Exhibit #2
- 3) Executive Committee (meeting held before Board)
December 13, 2018 – Complete package enclosed..... Exhibit #3
 1. Christmas Holiday Request..... Exhibit #E1
Adjournment
- 4) Budget and Finance..... Exhibit #4
 1. Financial Statements October 2018
 - General Fund..... Exhibit #BF1a
 - Fixed Assets..... Exhibit #BF1b
 2. Contingency Report October 2018..... Exhibit #BF2
 3. Check Register October 2018 Exhibit #BF3
 4. FY19 Budget Summary..... Exhibit #BF4
 5. Investment Funds Table: October 2018 Exhibit #BF5a
Investment Report: October 2018 Exhibit #BF5b
Adjournment
- 5) Amendment to by-laws Exhibit #5
- 6) Director’s Report Exhibit #6

Adjournment