

MACON COUNTY MENTAL HEALTH BOARD
Board Meeting
February 21, 2019 – 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) Regular Board Meeting Minutes December 13, 2018 Exhibit #1
- 2) Budget and Finance..... Exhibit #2
February 15, 2019 – Complete Package Enclosed
 1. FY18 Audit Presentation by May, Cocagne & King, P.C. Exhibit #BF1 Handout 1
 2. Financial Statements January 2019
 - General Fund..... Exhibit #BF2a x
 - Fixed Assets Exhibit #BF2b x
 3. Contingency Report January 2019 Exhibit #BF3 x
 4. Check Register January 2019..... Exhibit #BF4 Handout 2
 5. FY19 Budget Summary..... Exhibit #BF5 x
 6. Investment Funds Table: January 2019 Exhibit #BF6a x
Investment Report: January 2019..... Exhibit #BF6b x
 7. FY19 Budget Change: CFC #19 State Funds Adjustment Exhibit #BF7 x
Adjournment
- 3) Risk Assessment Exhibit #3
- 4) Annual Compliance Report..... Exhibit #4
- 5) Director’s Report Exhibit #5

Adjournment