

**MACON COUNTY MENTAL HEALTH BOARD**  
**Board Meeting**  
**February 15, 2024 – 5:30 PM**  
**141 S. Main St., Suite 601**

**AGENDA**

Meeting called to order – Mr. Smith, President

Public Comment(s) (IN PERSON)

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

Provider Presentation by Old Kings Orchard – Devon Joyner

Provider Presentation by Catholic Charities – Amanda Honn

- 1) Regular Board Meeting Minutes December 14, 2023 .....Exhibit # 1
- 2) FY23 Audit.....Exhibit # 2  
Mr. Ian Bain, May Cocagne & King P.C. will present audit findings
- 3) Budget and Finance Reports.....Exhibit # 3
  - 1) Financial Statements January 2024  
General Fund..... Exhibit # 3-1a  
Fixed Assets..... Exhibit # 3-1b
  - 2) Contingency Report January 2024 ..... Exhibit # 3-2
  - 3) Check Register ..... Exhibit # 3-3
  - 4) FY24 Budget Summary ..... Exhibit # 3-4
  - 5) Investment Report: January 2024..... Exhibit # 3-5
- 4) FY24 Year-To-Date Lapse Report .....Exhibit # 4
- 5) Director’s Report.....Exhibit # 5

Adjournment