**MACON COUNTY MENTAL HEALTH BOARD**

**Board Meeting**

**May 23, 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.

 **Pages**

1. Regular Board Meeting Minutes February 15, 2024 Exhibit #1 1-x
2. Executive Committee Packet Exhibit #2 x-x

Meeting held prior to the Board Meeting – Complete package enclosed.

All these items become Board agenda items.

1. Executive Directors Performance Evaluation/Compensation Review Board President
2. Budget and Finance Reports Exhibit #3 x-x
3. Financial Statements April 2024

 General Fund Exhibit #2-1a x-x

 Fixed Assets Exhibit #2-1b x-x

1. Contingency Report April 2024 Exhibit #2-2 x
2. Check Register April 2024 Exhibit #2-3 Handout 1
3. FY24 Budget Summary Exhibit #2-4 x-x
4. Investment Report: April 2024 Exhibit #2-5 x
5. FY20 Lapse Report Exhibit #2-7 x-
6. Proposed FY25 Budget Review and Approval Exhibit #5 x-x
7. Nominating Committee Packet Exhibit #6 x-x

April 18, 2024 Meeting – Complete package enclosed.

All these items become Board agenda items.

1. Recommendations of Board members and officers for fiscal year 2025 Exhibit #N1 x-x
2. Director’s Report Exhibit #7 x-x

Adjournment