

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

AGENDA

Meeting called to order – Mrs. Arnold, President

Public Comment(s)

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

Guest Public Speaker will be Jessica Hill from the Decatur Public Library

	<u>Pages</u>
1) Regular Board Meeting Minutes May 23, 2024Exhibit #1	4-5
2) Budget and Finance ReportsExhibit #2	6-29
1. Financial Statements June 2024	
General Fund.....Pages 6-22	
Fixed AssetsPages 23-24	
2. Contingency ReportPage 25	
3. Check RegisterPages Handout	
4. FY25 Budget SummaryPages 26-28	
5. Investment Report: June 2024Pages 29	
3) Budget Modification: Catholic Charities SAP.....Exhibit #3	30
4) 24 Lapse Report: Marisa Hosier.....Exhibit #4	31-34
5) Risk Assessment ReportExhibit #5	35
6) Annual Compliance Report.....Exhibit #6	36
7) Recommendations/Appointments for FY25 Board Committees.....Exhibit #7	37
8) Proposed By-Laws Change.....Exhibit #8	38-39
9) Director’s ReportExhibit #9	40-41

Adjournment: