

## AGENDA

1. Call to Order – Chairperson
2. Approval of Minutes
3. Approval of Agenda
4. **REGULAR COMMITTEE BUSINESS:**
  - a. Review of monthly financial statements
  - b. Review and approval of service contracts
  - c. Lakeshore Behavioral Health Alliance
  - d. MDCH Finance
  - e. Future Finance
5. Old Business
  - **Presentation: *Overview of Funding Sources*** – Gerry Cyranowski (deferred from June 15, 2006 meeting)
6. New Business
  - Annual DCH Audits
  - Harbor House – Construction of New Building
  - High cost consumers
  - SWOT Analysis (Strengths, Weaknesses, Opportunities, Threats)
7. Adjournment