

Agenda
Community Mental Health of Ottawa County – Finance Committee Meeting
CMH Board Room
12265 James Street, Holland, Michigan 49424
Thursday, April 17, 2008 3:15 p.m.

1. Call to Order – Chairperson

1. CMHOC Vision & Mission Statement
 - **Vision:** *Community Mental Health of Ottawa County strives to enhance quality-of-life for all residents.*

 - **Mission Statement:** *Community Mental Health of Ottawa County partners with people with mental illness and developmental disabilities and the broader community to improve lives and be a premier mental health agency in Michigan*

2. Approval of Minutes
Suggested Motion: To approve the Minutes of March 13, 2008

3. Approval of Agenda
Suggested Motion: To approve the Agenda for April 17, 2008

4. Regular Committee Business
 - a. Review and approval of service contracts (*Attachment A*)
Suggested Motion: To accept the April 2008 service contracts as presented and forward to the Board for approval.

 - b. Review of monthly financial statements (*Attachment B*)
Suggested Motion: To accept the March 2008 financial statements as presented and forward to the Board for approval.

 - c. Budget Adjustment (*Attachment C*)
Suggested Motion: To accept the FY 2007/2008 Budget Adjustment #5 as presented and forward to the Board for approval.

5. Old Business
Update – FY2008/2009 Budget Deficit Reduction Plan – Michael Brashears

6. New Business

7. Adjournment