

	A	B	C	D	E	F	G
1	Finance Meeting Agenda - August 18, 2009				Enclosed	Action	Allocation
2							
3	<b>A. Call to Order-Sign In</b>						
4							
5	<b>B. Minutes – May 19, 2009 – Motion to Approve</b>				X	X	
6							
7	<b>C. Reception of Visitors</b>						
8							
9	<b>D. Finance Committee Report – Jim Bronder</b>						
10		1	FY2010 LSS MH/AoD Appendix B		X	X	
11		2	FY2010 FRC MH/AoD Appendix B		X	X	
12		3	FY2010 UMADAOP AoD Appendix B		X	X	
13		4	FY2010 ASTOP AoD Appendix B		X	X	
14		5	FY2010 CCI MH/AoD Appendix B		X	X	
15		6	FY2010 SRMC MH/AoD Appendix B		X	X	
16		7	Purchase of Services Budget Amendment		X	X	
17		8	Medicaid Match Budget Amendment		X	X	
18		9	Sale of .043 acres of Parcel 30 WDV (Union Street Lot) for \$1,100		X	X	
19		10	Monthly Board Reports (March, April, May and June)		X	X	
20		11	Monthly Agency Reports		X		
21		12					
22		13					
23		14					
24							
25	<b>E. Reports</b>						
26							
27	<b>F. Adjourn</b>						