

# **Tentative Finance Agenda**

**November 19, 2008**

**Mental Health & Recovery Services Board of  
Allen, Auglaize and Hardin Counties**

**1541 Allentown Road, Suite B, Lima, OH**

**11:00 a.m. – 12:00 a.m.**

1. LSS FY08 MH contract amendment
2. LSS FY09 MH contract amendment
3. LSS FY09 AoD contract amendment
4. Request to advance necessary funds to eliminate deficit balance at year end
5. Amended Certificate of estimated resource CY2008
6. Amended appropriations CY2008
7. Lima UMADAOP Medicaid contract
8. Monthly Board report
9. Monthly Agency report