



**FINANCE AND ADMINISTRATION COMMITTEE MEETING**

**DATE:** Wednesday, September 14, 2016

**TIME:** 12:00 noon

**LOCATION:** Wood County ADAMH Services Board Office  
745 Haskins Road, Suite H  
Bowling Green, Ohio 43402

**PROPOSED AGENDA**

- 1) Unfinished Business
  - a) Cocoon Requests for FY17
  - b) NAMI Funding
  - c) Finance Director Search Update
  - d) Retreat Update
- 2) New Business
  - a) June Schedule of Bills and Financials
  - b) FY 16 Budget Adjustments
  - c) Retire/Rehires
  - d) Cocoon-OMHAS Capital Contract
  - e) Harbor/Behavioral Connections Expansion Request
- 3) Other
- 4) Public Comments
- 5) Adjournment



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