



JANUARY FINANCE AND ADMINISTRATION COMMITTEE

DATE: Wednesday, January 16, 2019

TIME: Noon

LOCATION: Wood County ADAMHS Board Office
745 Haskins Rd, Suite H
Bowling Green, Ohio 43402

PROPOSED AGENDA

Old Business

1. COQ Update
2. Review 13 policies
3. Bylaws (Proposed Changes/Corrections in Bylaws)

New Business

1. November Schedule of Bills
2. November Financials
3. FY 2020 Allocations Process
4. Cocoon Renovation Project
5. 120- Day Notice

Other

Public Comments

Adjourn