



FEBRUARY FINANCE AND ADMINISTRATION COMMITTEE

DATE: Wednesday, February 13, 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 14 Policies

New Business

1. December and January Schedule of Bills
2. December and January Financials
3. Board Budget
4. County Appropriations
5. Long Range Plan
6. Table of Organization
7. Job Descriptions
8. Children's Resource Center Request for Increased Time to File Claims

Other

Public Comments

Executive Session: Employee Compensation

Adjourn