



APRIL FINANCE AND ADMINISTRATION COMMITTEE

DATE: Wednesday, April 10, 2019

TIME: Noon

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

PROPOSED AGENDA

Old Business

1. Allocation Packets
2. Board Budget
3. Retreat Update
4. Bylaw Article 14 Amendment

New Business

1. February Schedule of Bills
2. February Financials
3. Audits
4. Long Range Projections
5. Reserve Discussion

Other

Public Comments

Executive Session- If needed to discuss Salaries tied to Board Budget

Adjourn