

INFORMATION

TAB SECTION: 1

 X ACTION REQUIRED:

DATE OF MEETING: 4/4/13

PREPARED BY: Best/ Hoffman

DATE MATERIAL
PREPARED: 3/25/13

AGENDA ITEM: Review and Approve Minutes

ENCLOSURES:

- January 17, 2013 Meeting Minutes
- Approved 2013 Financial Oversight Charter

OTHER MATERIAL RELATED TO ITEM:

ISSUE:

Enclosed for your review and approval are the draft minutes from the January 17, 2013 Committee meeting.

Background:

The following agenda items were discussed at the January 17, 2013 meeting:

- FY 2013/14 Governor's Proposed Budget
- Review and approval of the January 2013 MHSA Financial Report to be presented at the January 24, 2013 Commission Meeting for adoption
- Review of the 2013 Draft Committee Charter
- Review of the 2013 Draft Committee Meeting Schedule

Proposed Motion:

Adopt Meeting Minutes from the January 17, 2013 Meeting.