

**X** INFORMATION

TAB SECTION: 2

\_\_\_ ACTION REQUIRED:

DATE OF MEETING: 1/16/14

PREPARED BY: Best/Hoffman

DATE MATERIAL  
PREPARED: 1/4/14

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AGENDA ITEM: Review of 2014 Draft Committee Charter

ENCLOSURES:

- Draft 2014 Mental Health Financial Oversight Committee Charter

OTHER MATERIAL RELATED TO ITEM:

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**Issue:**

The MHSOAC leadership has asked the Financial Oversight Committee to review the draft 2014 Charter, which was developed by the Chair and staff, conforming to the MHSOAC 2014 Work Plan. After the review, the charter will be presented to the MHSOAC at its January 23, 2014 meeting.