

X INFORMATION

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___ ACTION REQUIRED:

DATE OF MEETING: 7/17/15

PREPARED BY: Holloway

DATE MATERIAL
PREPARED: 7/10/15

AGENDA ITEM: Review the Committee Charter and Discuss Committee Priorities
for the Remainder of the Year

ENCLOSURES: Financial Oversight Committee 2015 Charter

OTHER MATERIAL RELATED TO ITEM:

Issue:

At the May 21, 2015 Financial Oversight Committee meeting, committee members discussed the need to refocus their work and identify important MHSA financial information that would enable the Committee to ensure MHSA funds are being used appropriately. At this meeting the membership will review the Charter and develop a plan for the remainder of the year to achieve this goal.