AGENDA

1. Call to Order
2. Roll Call and Instructions
3. Instructions for public comment and stakeholder input
   The Committee welcomes and encourages public participation in its meetings. This time is reserved for members of the public (including stakeholders) to address the Committee concerning matters on the agenda. Items not on the agenda are reserved for the end of the meeting. Comments will be limited to 3 minutes per person and 20 minutes total.
   For agenda items, public comment will be invited at the time those items are addressed. Because the meeting will be held by Zoom Meeting, each interested party is invited to inform CalMHSA staff prior to discussion of the item by sending an email to laura.li@calmhsa.org indicating the item to be addressed. When it appears that there are several members of the public wishing to address the Committee on a specific item, at the outset of the item, the Committee President may announce the maximum amount of time that will be allowed for presentation of testimony on that item.
4. Consent Calendar
   a. CalMHSA Audit Committee Meeting Minutes from December 6, 2021.
      Recommendation: Approval of Consent Calendar.
5. Review of Draft Audit
      Recommendation: Review and approve audit for board approval.
6. Public Comments on Non-Agenda Items

Adjournment

In compliance with the Americans with Disabilities Act, if you are a disabled person and you need a disability-related modification or accommodation to participate in this meeting, contact Laura Li at (279) 234-0700. Requests should be made as early as possible, and at least one full business day prior to the start of the meeting.
Materials relating to an item on this agenda submitted to this Committee after distribution of the agenda packet are available for public inspection during normal business hours, upon request to Laura Li at laura.li@calmhsa.org.

This meeting will be recorded. By joining the meeting, you give consent to be recorded.