

CalMHSA Finance Committee Meeting

Wednesday, June 21, 2023
12:00 p.m. – 1:00 p.m.

Registration Link: [Click Here](#)

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. 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 david.abetissian@calmhsa.org indicating the item to be addressed. At the end of the meeting, the Committee will also provide the public with an opportunity to speak on issues not on the agenda. All public comments will be limited to 2 minutes per person.

4. **Consent Calendar:**
 - a. CalMHSA Finance Committee Minutes from April 20, 2022
Recommendation: Approval of Consent Calendar

5. **Review Draft of Proposed Annual Budget FY 2023-2024**

Recommendation: Accept the FY 2023-2024 Draft Annual Budget for recommendation to the Board of Directors for approval.

6. **Public Comments on Non-Agenda Items**

7. **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 David Avetissian at (279)-599-6224. 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 Board after distributing the agenda packet are available for public inspection during normal business hours upon request to David Avetissian at david.abetissian@calmhsa.org.

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