

Joint Committee Meeting

Date: June 14, 2017

Time: 4:00 p.m.

**Location: Wood County ADAMHS Board
745 Haskins Rd. Suite H
Bowling Green, Ohio 43402**

Proposed Agenda

- I. Draft FY18 Community Plan
- II. Board April Financial Statements and Schedule of Bills
- III. Board Financial Long Range Projection
- IV. FY18 Board Budget
- V. Summary of Changes in FY 18 Contracts
- VI. Agencies FY 18 Funding Requests and Director Recommendations
- VII. Draft FY18 System of Care Budget & Budget Narrative
- VIII. Estimate of Revenue for Calendar Year 2018
- IX. Board Meeting Preparations
- X. Other