



Delaware-Morrow
 Mental Health & Recovery Services Board
Health. Healing. Hope.

Finance Committee Meeting Agenda

Thursday, April 20, 2023 | 5:30 p.m.

Delaware Chamber Office | 2 Troy Road | Delaware, OH 43015

Agenda Item	Item	Presenter	Information	Discussion	Action
1.	Call to Order	Marnie Whaley-Buckel, Board Vice Chair			X
2.	Roll Call	Ian Ferguson Administrative Assistant			X
3.	Approval of Agenda	Marnie Whaley-Buckel, Board Vice Chair			X
4.	FY2023 Finance Reports – February 2023 and March 2023	Marnie Whaley-Buckel, Board Vice Chair	X	X	X
5.	FY2019-2023 Q3 Special Services Fund Review	Kristan Warren, Youth & Family Clinical Director	X	X	
6.	FY2022 Provider Audit Checklist	Deanna Brant, Executive Director	X	X	X
7.	Meadow Center Bid Update	Deanna Brant, Executive Director, and Erin Pence, Blue Line Construction	X	X	
8.	FY2023 HelpLine Reallocation Request	Deanna Brant, Executive Director	X	X	X
9.	CY2023 Amended Appropriations Budget	Deanna Brant, Executive Director	X	X	X
10.	Adjournment	Marnie Whaley-Buckel, Board Vice Chair			X

Upcoming Planning Committee Meetings:
Thursday, May 18, 2023 at 5:30 p.m. at the
Cardington-Lincoln Elementary School

Upcoming Finance Committee Meetings:
Thursday, June 15, 2023 at 5:30 p.m. at the
Delaware Area Chamber of Commerce