

EXECUTIVE, PERSONNEL & FINANCE COMMITTEE MEETING

April 26, 2004 - 4:30 p.m.
Michigan High School Athletic Association Building
1661 Ramblewood Dr.
East Lansing, MI

A G E N D A

- I. CALL TO ORDER – G. Mahoney, Chair
- II. APPROVAL OF THE MINUTES OF MARCH 22, 2004
- III. APPROVAL OF THE AGENDA
- IV. PUBLIC COMMENT
- V. NEW BUSINESS
 - A. Treasurer's Report for March, 2004
 - Community Grant and PA 2
 1. List of Bills to be Approved for March 2004
 2. Income Statement for March 2004
 3. Statement of Cash Flow for March 2004
 4. Balance Sheet for March 2004
 - Medicaid
 1. List of Bills to be Approved for March 2004
 2. Income Statement for March 2004
 3. Statement of Cash Flow for March 2004
 4. Balance Sheet for March 2004
 5. Medicaid PHP Report for March 2004
 - B. Lenawee County Intensive Home Therapy Program
 - C. Prevention Partners Cash Advance Repayment
 - D. NCA/LRA Cash Advance Repayment
 - E. House Bill No. 5745
 - F. LifeWays, Bridgeway, Mid-South Co-Occurring Jail Diversion Contract
 - G. Clinton County MPCB Funding Request for 2004
- VI. OLD BUSINESS
- VII. PUBLIC COMMENT
- VIII. ADJOURNMENT