

**San Luis Valley Behavioral Health Group
Agenda
August 30, 2022**

Items for Action

- 1) Roll Call/ declaration of Quorum
- 2) Approval of Agenda
- 3) Approval of Minutes
- 4) Correspondence Review
- 5) Treasurer Nomination and Vote
- 6) Conflict of Interest Approval

Reports

- 7) Finance Committee Report
- 8) Board Committees – updates/reports
- 9) Review of Minutes – SLV Asset Management
 - a.) Recommendations for approval-
- 10) Executive Session
- 11) Executive Report

Items for Discussion

- 12) Other Business
 - a.) FY2022 Financial Audit Update
- 13) Next Meeting – September 27, 2022
- 14) Adjournment