

AGENDA
Forest-Warren Governing Board
December 20, 2022
Warren County

1. * Approval of Governing Board Minutes October 18, 2022
2. Fiscal
 - * EI, ID, MH FY 21-22 year end reports
 - * Financial Reports
 - * Disposal of Fixed Assets
3. * Contracts
4. Updates/Concerns/Other
 - * Approval for SCA to be delegated to make Waiver requests
 - * AOT Opt out
 - * Warren-Forest EOC Letter of Agreement
5. Public comment
6. Next meeting- February 21, 2023- Forest County 10:00 am
7. * Adjournment

*Motion Required