****

**MHARS Finance Committee**

**Time: May 18, 2021 05:00 PM Eastern Time (US and Canada)**

**The meeting will be seen by the public via Facebook Live:**

Facebook.com/mharslc

AGENDA ITEMS

**Informational Item:**

1. List of *Contracts Authorized by the Executive Director on Behalf of the MHARS*

 *Board of Directors* (p. 2)

**Recommendations:**

1. Review and recommendation for approval of the MHARS Board FY21 Financial

 Statements through April 2021. (p. 3-11)

2. Review and recommendation for approval of the MHARS Board Listing of Expenses

 for April totaling $1,438,417.03. (p. 12-15)

**Informational Item:**

2. Review of 5 Year Budget Forecast (p. 16-19)

**Recommendations:**

1. Review and recommendation for approval of the Integrated Services Partnership

 FY22 Budget for which the MHARS Board is the fiscal agent. (p. 20)

2. Review and recommendation for approval of the MHARS Board FY22 Budget. (p.

 21-35)

3. Review and recommendation for approval of the MHARS Board County Tax Budget

 for Calendar Year 2022. (p. 36-47)

4. Review and recommendation for approval of the MHARS Board commitment to the

 Lorain County Crisis Response Project for the Crisis Stabilization Center. (p. 48-50)

**Discussion of any other finance related items.**

**Discussion of Consent Agenda items.**

**Next meeting of the Finance Committee will be June 15th 2021 at 5:00pm.**