

**THE PROVISO TOWNSHIP MENTAL HEALTH COMMISSION  
BOARD OF COMMISSIONERS MEETING  
4565 W. HARRISON STREET  
HILLSIDE, IL 60162**

**WEDNESDAY, NOVEMBER 18, 2015  
6:30 P.M.**

**AGENDA**

**I CALL TO ORDER AND ROLL CALL**

**II PLEDGE OF ALLEGIANCE**

**III APPROVAL OF MINUTES**

A. BOARD MEETING MINUTES OF OCTOBER 2015

**IV PRESENTATION**

A. GW & ASSOCIATES - ANNUAL AUDIT FY14-15

**V PRESIDENT'S REPORT**

A. PRESCRIPTION CARD STATISTICS

**VI TREASURER'S REPORT**

A. FINANCIAL STATUS –OCTOBER 2015

B. APPROVE PAYMENT OF BILLS & DISBURSEMENTS FOR THE  
MONTH OF OCTOBER 2015

**VII ATTORNEY'S REPORT**

**VIII EXECUTIVE DIRECTOR'S REPORT**

A. REVIEW COMMISSION FUNDING PROCEDURE PLAN

**IX OLD BUSINESS**

**X NEW BUSINESS**

A. APPROVE FY14-15 ANNUAL AUDIT

B. LOYOLA

**XI CLOSED SESSION**

**To discuss and consider the hiring, discipline, performance and compensation of certain personnel, matters of collective bargaining, acquisition of real property and matters of pending, probable or imminent litigation.**

**XII PUBLIC PARTICIPATION**

(PERSONS MUST BE REGISTERED TO SPEAK)(3-MINUTE LIMIT)

**XIII ADJOURNMENT**