

MISSION STATEMENT: *Dedicated to providing quality, accessible and affordable alcohol, tobacco and other drug intervention, treatment, prevention, and education services to the residents of Fairfield County.*

AGENDA

1. **CALL TO ORDER**6:00
2. **INVOCATION**.....6:05
3. **ROLL CALL AND SIGN IN**.....6:10
4. **SPECIAL GUEST/PRESENTATION.....(20 Minutes).....6:12**
Presentation of FY21 Audit – Thompson P. Hoffmeyer, Jr. Certified Public Accountant and Federal 990 Nonprofit Tax Return
5. **NOTICE OF MEETING.....6:32**
Agenda posted to the facility entrance wall on 1/14/22 at 2pm; FBHS website on 1/14/22; emailed notice of board meetings for the remainder of 2022 calendar year to the Voice Newspaper on 1/14/22.
6. **CORRECTIONS AND APPROVAL OF MINUTES.....6:35**
Regular Meeting Minutes 11/15/21 (No December Mtg)
7. **RECEIVE QUESTIONS AND FILE OF DIRECTOR'S REPORT.....6:40**
AND FINANCIAL REPORT
8. **UNFINISHED BUSINESS**7:00
9. **COMMITTEE REPORTS.....7:05**
*Executive (Bonds [Chair], Anderson & Boulware) -; Planning/Community Relations (McKnight [Chair], Greene & Robinson) – **No Report**; Legislative (Executive Committee) – **No Report***
10. **NEW BUSINESS.....7:35**
Liquidity Statement Approval
FY22 Budget Revision
11. **EXECUTIVE SESSION (to discuss contractual matters and budgetary items)**
12. **ANNOUNCEMENTS.....8:00**
13. **PUBLIC COMMENT.....8:05**
14. **ADJOURNMENT.....8:10**