



Board of Directors' Meeting Agenda
December 13, 2024, c. 10:00am – 12:00pm
[MS Teams](#) & In-Person

Agenda Item

Notes:

All attachments are available through the document links and will be displayed during the meeting. Please print as needed.

10:00am Call to Order / Introductions
Announcements
Board Education
Audit Presentation

[CFBHN History – Presented by Nancy Hamilton](#)
[CFBHN FY 2024 Audit](#)

10:20am Consent Items (Routine Business Committee Recommendations)
Approval of the October 25, 2024, BOD Minutes
Finance Committee Minutes – Nov 18, 2024
August – September 2024 Financials

[October 25, 2024, BOD Meeting Minutes](#)
[Finance Committee Meeting Minutes](#)
[Finance Committee Packet](#)

10:30am Action Items (Items requiring presentation and discussion prior to action)
CFBHN Corporate Compliance Plan

[CFBHN Corporate Compliance Plan](#)



T.SAMHSA



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Central Florida Technical Health Network, Inc. is a Managing Entity contracted with the Department of Children and Families.