

AGENDA

BAY ARENAC BEHAVIORAL HEALTH BOARD OF DIRECTORS AUDIT COMMITTEE MEETING

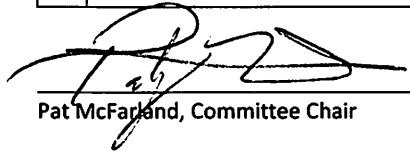
Monday, January 12, 2026 at 5:00 pm

Room 225, Behavioral Health Center, 201Mulholland Street, Bay City, MI 48708

Committee Members:	Present	Excused	Absent	Committee Members:	Present	Excused	Absent	Others Present:
Pat McFarland, Ex Off, Ch	X	_____	_____	Jerome Crete	_____	X	_____	BABH: Marci Rozek, Michele Perry, Eric Strode, and Sara McRae
Tim Banaszak, V Ch	X	_____	_____	Sally Mrozinski	X	_____	_____	
Richard Byrne	X	_____	_____	Christopher Girard, Ex Off	X	_____	_____	
Patrick Conley	X	_____	_____	Robert Pawlak, Ex Off	X	_____	_____	Legend: M-Motion; S-Support; MA- Motion Adopted; AB-Abstained

	Agenda Item	Discussion	Motion/Action
1.	Call To Order & Roll Call	Committee Chair, P. McFarland, called the meeting to order at 5:00 pm.	On motion of T. Banaszak and support by P. Conley, J. Crete was excused. The motion was passed unanimously.
2.	Public Input (Maximum of 3 Minutes)	There were not any members of the public present.	
3.	Unfinished Business	There was not any unfinished business.	3.1) No action was necessary
4.	New Business 4.1) Selection of Disbursements & Health Care Claims from Summary Report 4.2) Financial Statements for Period Ending December 31, 2025 4.3) Electronic Fund Transfers (EFTs) for Period Ending December 31, 2025 4.4) Review of Selected Disbursements & Health Care Claims Chosen from Summary Report by CFO		4.1) No action was necessary 4.2) On motion of C. Girard and support by T. Banaszak, the Financial Statements for the period ending December 31, 2025 as amended were referred to the full Board for approval. The motion was adopted unanimously. 4.3) On motion of T. Banaszak and support by C. Girard, the EFTs for the period ending December 31, 2025 were referred to the full Board for approval. The motion was adopted unanimously. 4.4) No action was necessary

	4.5) Consideration of Approval of Disbursements & Health Care Claims Totals		4.5) On motion of C. Girard and support of P. Conley, the disbursements and health care payments from December 13, 2025 through January 9, 2026 were referred to the full Board for approval. The motion was adopted unanimously.
5.	Adjournment	On motion of C. Girard and support of P. Conley, the meeting adjourned at 5:28 pm. The motion passed unanimously.	



Pat McFarland, Committee Chair