



June 24, 2013

**“Update”
Agenda for Special Meeting (Closed Session)
Tuesday, July 2, 2013 at 9:00am**

CHAIRPERSON
John Ryan

EXECUTIVE OFFICER
Jane Adcock

Meeting location is 1501 Capitol Avenue, Suite 3001, Sacramento, CA 95814

Due to the confidential nature of the draft MHSA Audit Report from the Bureau of State Audits, this meeting will be a closed session.

TIME

AGENDA

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| 9:00 a.m. | Welcome and Introductions
<i>John Ryan, Chairperson</i> |
| 9:05 a.m. | Discuss draft MHSA Audit Report re: Planning Council
<i>All</i> |
| 9:20 a.m. | Determine Any Comments to be Submitted to Bureau of State Audits
<i>All</i> |
| 9:30 a.m. | Adjourn |

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