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<b>BOARD OF HEALTH:</b>	Bruce DeLong Dwight Washington, Ph.D.	George Bailey Chuck Murphy	Betty Kellenberger Adam Petersen
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**BOARD OF HEALTH  
 FINANCE COMMITTEE MEETING**  
 at  
 Mid-Michigan District Health Department (MMDHD)  
 Clinton County Office  
 Saint Johns, Michigan  
  
 Conference Room A

Wednesday, August 28, 2019 at 8:30 a.m.

**AGENDA**

*We take action to protect, maintain, and improve the health of our community.*

**COMMITTEE MEMBERS:** Adam Petersen and Bruce DeLong (Chair)

**COMMITTEE MEMBERS**

**ABSENT:** George Bailey

**STAFF:** Mark W. (Marcus) Cheatham, Ph.D., Health Officer; Melissa Bowerman, Director of Administrative Services; and Cynthia Partlo, Board Secretary

- A. MMDHD’s Expenses for July 20 through August 16, 2019 – **Included.**
- B. MMDHD’s Monthly Balance Sheet, Revenue and Expenditure Report for July 2019 – **Handout.**
- C. Bank Signatures on MMDHD Accounts – **Included.**
- D. Agency Software Replacement to Office 365 – **Handout.**
- E.