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BOARD OF HEALTH:

Bruce DeLong Dwight Washington, Ph.D.

Saint Johns, MI 48879-9036

George Bailey Chuck Murphy Betty Kellenberger Adam Petersen

BOARD OF HEALTH

FINANCE COMMITTEE MEETING

At

Mid-Michigan District Health Department Montcalm Administrative Offices Stanton, Michigan

Wednesday, October 23, 2019

8:30 a.m.

<u>AGENDA</u>

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

Pledge of Allegiance

<u>COMMITTEE MEMBERS:</u> George Bailey, Adam Petersen, and Bruce DeLong (Chair)

COMMITTEE MEMBERS ABSENT: None

STAFF:

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

Agenda Notes, Review, and Revisions:

1.

- A. MMDHD's Expenses for September 14 through October 11, 2019 Included.
- B. MMDHD's Monthly Balance Sheet, Revenue and Expenditure Report for September 2019 **Delayed** due to year-end closing.
- C. Community Health and Education Division (CHED) Fee Changes Handout.

D.