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| BOARD OF HEALTH: | Bruce DeLong | George Bailey | Phil Kohn |
| | David Pohl | Steven Sopocy | Adam Petersen |

Mid-Michigan District Health Department (MMDHD)
 BOARD OF HEALTH
 FINANCE COMMITTEE MEETING
 Clinton Office, St. Johns, Michigan

Wednesday, May 22, 2024, 8:30 a.m.

MINUTES

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

- Members Present: George Bailey (Chair), Adam Petersen, and Bruce DeLong
- Members Absent: None
- Other Board Members Present: None
- Staff Present: Mari E. (Liz) Braddock, Health Officer; Melissa Selby, Director of Administrative Services; Sarah Doak Director of Community Health and Education Division (CHED); Lonnie Smith, Director of Environmental Health (EH); Krishna Santana, Board Secretary
- Staff Absent: None
- Guests: None

G. Bailey called the Finance Committee Meeting of the Mid-Michigan District Board of Health (BOH) to order at 8:31 a.m., on Wednesday, May 22, 2024, at the Clinton Office of the Mid-Michigan District Health Department (MMDHD), St. Johns, Michigan.

A. MMDHD's Expenses for April 6 through May 17, 2024

G. Bailey went over the monthly expenses for the committee.

Motion made by B. DeLong seconded by A. Petersen to recommend the BOH approve and pay the MMDHD's Expenses for April 6 through May 17, 2024, totaling \$847,344.06. Motion carried.

B. MMDHD's Monthly Balance Sheet, Revenue and Expenditure Report for April 2024

G. Bailey asked if there were any questions on the balance sheet or revenue expenditure reports.

Motion made by B. DeLong and seconded by A. Petersen to accept and place on file the Balance Sheet, Revenue and Expenditure Report for April 2024. Motion carried.

There being no further business to come before the Finance Committee, A. Petersen motioned to adjourn, seconded by G. Bailey, Motion carried, the meeting adjourned at 8:35 a.m.

Respectfully Submitted,

Krishna Santana

Krishna Santana, Board Secretary for
George Bailey, Finance Committee Chairperson
Mid-Michigan District Board of Health

DRAFT