

MARK W. (MARCUS) CHEATHAM
Health Officer

JENNIFER MORSE, MD, MPH, FAAFP
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BOARD OF HEALTH
George Bailey
Bruce DeLong
Betty Kellenberger
Tom Lindeman
Sam Smith
Dwight Washington, Ph.D

BOARD OF HEALTH
FINANCE COMMITTEE MEETING

At
Mid-Michigan District Health Department
Gratiot Office
Ithaca, Michigan

Wednesday, December 19, 2018
9:30 a.m.

AGENDA

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

COMMITTEE MEMBERS: George Bailey, Bruce DeLong, Tom Lindeman (Chair)

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:

- A. Mid-Michigan District Health Department's (MMDHD's) Expenses for November 10 through December 7, 2018 – **Included.**
- B. MMDHD's Monthly Balance Sheet, Revenue and Expenditure Reports for September, October, and November 2018 – **Handout.**
- C. MMDHD's Financial Status Report (FSR), FY 17/18 – **Handout.**
- D. Fees Municipal Employees Retirement System (MERS), New Unit – **Included.**
- E.