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BOARD OF HEALTH:	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 Office, Saint Johns

Wednesday, November 25, 2020 at 8:30 a.m.

Board of Health and staff are invited to participate remotely due to the highly contagious COVID-19 virus. To participate by video, access Zoom at the following link: <https://us02web.zoom.us/j/84666735394?pwd=TXpMSGErRnk1dncyb2hHeFBFditTQT09> and use **Meeting ID 846 6673 5394; Passcode 199616**. To participate by phone, call **1-312-626-6799**; then enter the Meeting ID.

AGENDA

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

COMMITTEE MEMBERS: 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 Cynthia Partlo, Board Secretary

- A. MMDHD’s Expenses for October 24 through November 20, 2020 – **Included.**
- B. MMDHD’s Monthly Balance Sheet, Revenue and Expenditure Report for September 2020 – **Included.**
- C. MMDHD’s Monthly Balance Sheet, Revenue and Expenditure Report for October 2020 – **Delayed due to year-end closing.**
- D. Municipal Employees’ Retirement System (MERS) Addendum – **Handout.**
- E.