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BOARD OF HEALTH:	Bruce DeLong	George Bailey	Michael R. Beach
	Dwight Washington, Ph.D.	Chuck Murphy	Adam Petersen

MID-MICHIGAN DISTRICT HEALTH DEPARTMENT (MMDHD)
 BOARD OF HEALTH
 FINANCE COMMITTEE MEETING

Wednesday, September 22, 2021
 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: Bruce DeLong, Adam Petersen, and George Bailey (Chairperson)

STAFF: Mari E. (Liz) Braddock, Health Officer; Melissa Selby, Director of Administrative Services; and Cynthia Partlo, Board Secretary

- A. MMDHD’s Expenses for August 14 through September 10, 2021 – **Included.**
- B. MMDHD’s Monthly Balance Sheet, Revenue and Expenditure Report for August 2021 and FY 20/21 Amended Budget – **Handout.**
- C. Municipal Employees’ Retirement System (MERS) 2020 Actuarial Valuation Report
- D. Full-Time Public Health Representative (PHR) Position for Environmental Health (EH) – **Included.**
- E. Bank Signatures on MMDHD Accounts – **Included.**
- F.