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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
**Clinton Office, Saint Johns
Conference Rooms A & B**

**Wednesday, November 24, 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
- STAFF ABSENT:** Cynthia Partlo, Board Secretary

- A. MMDHD's Expenses for October 9 through November 5, 2021 – **Included.**
- B. MMDHD's Monthly Balance Sheet, Revenue and Expenditure Report for September 2021 – **Handout.**
- C. MMDHD's Monthly Balance Sheet, Revenue and Expenditure Report for October 2021– **Delayed due to year-end closing.**
- D. MMDHD's Financial Status Report (FSR), FY 20/21 – **Handout.**
- E. Purchase of Multi-Use Chairs – **Included.**
- F. Purchase of Ultracold Vaccine Freezer – **Included.**
- G. Montcalm Office Modifications – **Included.**
- H.