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<b>BOARD OF HEALTH:</b>	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  
**Montcalm Office, Stanton**  
**Conference Rooms A & B**

**Wednesday, April 27, 2022**  
**8:30 a.m.**

**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; Cynthia Partlo, Board Secretary

- A. MMDHD’s Expenses for March 12 through April 8, 2022 – **Included.**
- B. MMDHD’s Monthly Balance Sheet, Revenue and Expenditure Report for March 2022 – **Included.**
- C. FY 20/21 Audited Financial Statements, *Ali Barnes, Yeo & Yeo* (Note: One presentation will be given at the Regular Board Meeting) – **Separate PDF.**
- D. Purchase of New Flooring for MMDHD Offices – **Included.**
- E. Purchase/Upgrade of Fortinet Firewalls and Antivirus – **Included.**
- F.