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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
**Montcalm Office, Stanton
 Conference Rooms A & B**

**Wednesday, July 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 June 3 through July 15, 2022 – **Included.**
- B. MMDHD’s Monthly Balance Sheet, Revenue and Expenditure Report for June 2022 – **Included.**
- C. FY 22/23 Proposed Draft Budget and Narrative – **Included.**
- D. FY 22/23 Proposed Agency Fees – **Included.**
 - 1) Community Health and Education Division (CHED)
 - 2) Environmental Health (EH) Division
- E. Accense Monitoring System Proposal – **Included.**
- F. Municipal Employees Retirement System (MERS) 2021 Actuarial Valuation Report – **Included.**