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<b>BOARD OF HEALTH:</b>	Bruce DeLong David Pohl	George Bailey Timothy Gay	Phil Kohn Adam Petersen
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MID-MICHIGAN DISTRICT HEALTH DEPARTMENT (MMDHD)  
BOARD OF HEALTH  
FINANCE COMMITTEE MEETING  
**Clinton Office, Saint Johns  
Conference Rooms A & B**

**Wednesday, February 22, 2023  
8:30 a.m.**

**AGENDA**

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

**COMMITTEE MEMBERS:** Bruce DeLong and Adam Petersen

**ABSENT:** George Bailey (Chairperson)

**STAFF:** Mari E. (Liz) Braddock, Health Officer; Melissa Selby, Director of Administrative Services; Lonnie Smith, Director of Environmental Health Services (EH), Krishna Santana, Board Secretary; Hailey Brewer Administrative Services Supervisor

**STAFF ABSENT:**

- A. MMDHD's Expenses for January 14 through February 10, 2023 – **Included.**
- B. MMDHD's Monthly Balance Sheet, Revenue and Expenditure Report for January 2023 – **Included.**
- C. Purchas of a Policy Management Platform – **Included.**
- D. Purchase of Cabling for Wireless Access Points – **Included.**
- E.