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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  
**Gratiot Office, Ithaca**  
**Conference Rooms A & B**

**Wednesday, March 22, 2023**  
**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; Lonnie Smith, Director of Environmental Health Services (EH); Krishna Santana, Board Secretary; Hailey Brewer, Administrative Services Supervisor

- A. MMDHD's Expenses for February 11 through March 10, 2023 – **Included.**
- B. MMDHD's Monthly Balance Sheet, Revenue and Expenditure Report for February 2023 – **Included.**
- C. Purchase of Video Conferencing Equipment – **Included.**
- D. Purchase of Cabling for Wireless Access Points – **Included.**
- E. FY 21/22 Audited Financial Statements, Ali Barnes, Yeo & Yeo – **Handout.**