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BOARD OF HEALTH:	Bruce DeLong	George Bailey	Phil Kohn
	David Pohl	Timothy Gay	Adam Petersen

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.**