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BOARD OF HEALTH:	Bruce DeLong David Pohl	George Bailey Steven Sopocy	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 28, 2024
8:30 a.m.

AGENDA

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

COMMITTEE MEMBERS: George Bailey (Chairperson) and Adam Petersen

ABSENT: Bruce DeLong

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

STAFF ABSENT:

- A. MMDHD’s Expenses for January 13 through February 9, 2024 – **Included.**
- B. MMDHD’s Monthly Balance Sheet, Revenue and Expenditure Report for January 2024 – **Included.**
- C. Budget Amendment – **Included.**
- D. Respiratory Syncytial Virus Antibody Beyfortus BAS – **Included.**