

**SHIAWASSEE COUNTY BOARD OF HEALTH  
REGULAR MEETING  
AGENDA  
149 E. CORUNNA AVE., 2<sup>nd</sup> FLOOR, CORUNNA  
FEBRUARY 5, 2015  
4:00 P.M.**

- I. CALL TO ORDER
- II. ADDITIONS TO THE AGENDA
- III. APPROVAL OF MINUTES OF PAST MEETINGS  
(JANUARY 8, 2015)
- IV. REPORT OF CHAIRMAN
- V. FINANCE COMMITTEE
  - 1. APPROVE BILLS (JANUARY 15<sup>TH</sup> & FEBRUARY 5<sup>TH</sup>)
  - 2. WRITE OFF OF ACCOUNTS RECEIVABLE  
(DECEMBER 2014)
- VI. DIRECTORS REPORT
- VII. MEMBERS COMMENTS
- VIII. OTHER BUSINESS
- IX. PUBLIC COMMENTS
- X. ADJOURN – NEXT MEETING (TO BE DISCUSSED)

**Teleconference # (605) 475-4700  
Participant Access Code 699553#**