

**SHIAWASSEE COUNTY BOARD OF HEALTH
REGULAR MEETING
AGENDA
149 E. CORUNNA AVE., 2nd FLOOR, CORUNNA
DECEMBER 19, 2013
4:00 P.M.**

- I. CALL TO ORDER
- II. ADDITIONS TO THE AGENDA
- III. APPROVAL OF MINUTES OF PAST MEETINGS
(NOVEMBER 21, 2013)
- IV. REPORT OF CHAIRMAN
- V. FINANCE COMMITTEE
 - 1. APPROVE BILLS (DECEMBER 12TH & DECEMBER 19TH)
 - 2. WRITE OFF OF ACCOUNTS RECEIVABLE
(OCTOBER \$139.00 & NOVEMBER \$0.00)
- 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#**