

**SHIAWASSEE COUNTY BOARD OF HEALTH
REGULAR MEETING
AGENDA
149 E. CORUNNA AVE., 2nd FLOOR, CORUNNA
JANUARY 26, 2012
4:00 P.M.**

- I. CALL TO ORDER
- II. ADDITIONS TO THE AGENDA
- III. APPROVAL OF MINUTES OF PAST MEETINGS
(NOVEMBER 30, 2011)
- IV. REPORT OF CHAIRMAN
- V. FINANCE COMMITTEE
 - 1. APPROVE BILLS (DECEMBER 8th & JANUARY 12th & 26th)
 - 2. WRITE OFF OF ACCOUNTS RECEIVABLE (\$698.74)
- VI. DIRECTORS REPORT
- VII. MEMBERS COMMENTS
- VIII. OTHER BUSINESS
- IX. PUBLIC COMMENTS
- X. ADJOURN – NEXT MEETING (FEBRUARY 2012)

**Teleconference # (866) 410-8857
Participant Access Code #233976**