

**SHIAWASSEE COUNTY BOARD OF HEALTH  
REGULAR MEETING  
AGENDA  
149 E. CORUNNA AVE., 2<sup>nd</sup> FLOOR, CORUNNA  
NOVEMBER 29, 2012  
4:00 P.M.**

- I. CALL TO ORDER
- II. ADDITIONS TO THE AGENDA
- III. APPROVAL OF MINUTES OF PAST MEETINGS  
(OCTOBER 18, 2012)
- IV. REPORT OF CHAIRMAN
- V. FINANCE COMMITTEE
  - 1. APPROVE BILLS (NOVEMBER 8<sup>th</sup> & 29<sup>th</sup>)
  - 2. WRITE OFF OF ACCOUNTS RECEIVABLE (\$1013.00)
- VI. DIRECTORS REPORT
- VII. MEMBERS COMMENTS
- VIII. OTHER BUSINESS
- IX. PUBLIC COMMENTS
- X. ADJOURN – NEXT MEETING (DECEMBER 27, 2012)

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