

**SHIAWASSEE COUNTYBOARD OF HEALTH
REGULAR MEETING
AGENDA
149 E. CORUNNA AVE., 2nd FLOOR, CORUNNA
AUGUST23, 2012
4:00 P.M.**

- I. CALL TO ORDER
- II. ADDITIONS TO THE AGENDA
- III. APPROVAL OF MINUTES OF PAST MEETINGS
(JULY26, 2012)
- IV. REPORT OF CHAIRMAN
- V. FINANCE COMMITTEE
 1. APPROVE BILLS(AUGUST16th&23rd)
 2. WRITE OFF OF ACCOUNTS RECEIVABLE (\$18)
- VI. DIRECTORS REPORT
- VII. MEMBERS COMMENTS
- VIII. OTHER BUSINESS
- IX. PUBLIC COMMENTS
- X. ADJOURN – NEXT MEETING (SEPTEMBER 27, 2012)

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