



## BOARD OF HEALTH: FINANCE COMMITTEE

**Date of Meeting:** August 7, 2019

**Time of Meeting:** 5:30 p.m. – 6:30 p.m.

**Location of Meeting:** 555 North Court St, 2<sup>nd</sup> Floor Admin Office Room 203

**Board Committee Members:** Dr. John Halversen-Vice-Chair, Angie Goral, Dr. David Helland, Dr. Steven Lidvall, Jaymie Nelson-Chair, James Powers, and Dr. Allen Williams (Ex-Officio)

**WCHD Participants:** Dr. Sandra Martell – Public Health Administrator, James Keeler-Director of Finance

**Note:** Handouts will be provided at Meeting

| Agenda Item  | Time   | Sponsor              |
|--|--------|----------------------|
| 1. Approval of Agenda  | 1 min  | S. Martell           |
| 2. Review of Proposed FY2020 Health Department Budget with Edits | 25min  | S. Martell/J. Keeler |
| 3. Review of Proposed FY2020 555 North Court Budget              | 20 min | S. Martell/J. Keeler |
| 4. Executive Session   | 5 min  | S. Martell           |
| 5. Additions   |        |                      |
| 6. Adjournment   |        |                      |