

AGENDA

BOONE COUNTY BOARD OF HEALTH
FINANCE COMMITTEE

JUNE 24, 2008
NOON

BOONE COUNTY DEPARTMENT OF PUBLIC HEALTH

- I. CALL TO ORDER
- II. APPROVAL OF AGENDA
- III. REVIEW OF FY `09 BUDGET
- IV. ADJOURNMENT

**BOONE COUNTY BOARD OF HEALTH
FINANCE COMMITTEE MEETING MINUTES
June 24, 2008
BOONE COUNTY DEPARTMENT OF PUBLIC HEALTH**

Members Present: Allen Sisson, Jim Cox, and Dr. Frost.

Staff Present: Malafu Tiatia, Bill Hatfield, Lisa Gonzalez, and Sandy Romanek.

Guests Present: None

The meeting was called to order at 12:10 by Dr. Frost.

A motion to approve the Agenda was made by Jim Cox, and seconded by Allen Sisson. Motion carried.

Malafu presented the proposed budget for fiscal year 2009 to the Committee. Items of discussion included:

- Equipment leasing
- Building maintenance
- Review of food permits for non-profit agencies
- Increasing travel and training for the Grant Fund
- Salary adjustments for Mary Alice Peterson, previously approved

At 12:45, the committee went into closed session to discuss personnel issues. Bill Hatfield and Lisa Gonzalez were asked to leave the meeting.

At 12:50, the committee returned to open session. The Finance Committee will present their recommendations to the Board of Health at the June 30th meeting.

Motion to adjourn made by Allen Sisson and seconded by Jim Cox. Motion carried.

Submitted through Jim Cox.
Sandy Romanek