

**ALGOMA PUBLIC HEALTH
BOARD OF HEALTH FINANCE AND AUDIT COMMITTEE
JULY 22, 2015 @ 10:30 A.M. – 12:00 P.M.
WAWA MEETING ROOM 1ST FLOOR
A*G*E*N*D*A**

- 1) **Meeting Called to Order** by Mr. Frazier, Chair
- 2) **Declaration of Conflict of Interest**
- 3) **Adoption of Agenda Items Dated:** July 22, 2015
- 4) **Adoption of Minutes of Previous Meeting Dated:** June 11, 2015
- 5) **Financial Statements for the Period ending:** June 30, 2015
- 6) **Business Arising from Minutes**
- 7) **New Business/General Business**
 - a) Opening RFP Submissions
- 8) **Additions to Agenda**
 - a)
 - b)
 - c)
- 9) **That The Board Go Into Committee**
 - a) Potential Litigation
- 10) **That The Board Go Into Open Meeting**
- 11) **Items Identified to Be Brought Forth to the Board**
- 12) **Next Meeting: TBD**
- 13) **That The Meeting Adjourn**

Attachments