

**ALGOMA PUBLIC HEALTH
BOARD OF HEALTH FINANCE AND AUDIT COMMITTEE
SEPTEMBER 17, 2015 @ 4:15 – 6:15 P.M.
SAULT STE MARIE ROOM A, 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:** September 17, 2015
- 4) **Adoption of Minutes of Previous Meeting Dated:** July 22, 2015
- 5) **Financial Statements for the Period ending:** August 31, 2015
- 6) **Business Arising from Minutes**
 - a) ELNOS Progress
- 7) **New Business/General Business**
 - a) Board Budget
 - b) Board Protocol
 - c) Meeting Schedule
- 8) **Additions to Agenda**
 - a)
 - b)
 - c)
- 9) **That The Board Go Into Committee**
 - a) Adoption of In-Committee Minutes dated July 22, 2015
- 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