

**ALGOMA PUBLIC HEALTH  
BOARD OF HEALTH FINANCE AND AUDIT COMMITTEE  
OCTOBER 14 @ 4:30 – 5:15 P.M.  
SAULT STE MARIE ROOM B, 1<sup>ST</sup> 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:** October 14, 2015
- 4) **Adoption of Minutes of Previous Meeting Dated:** September 17, 2015
- 5) **Financial Statements for the Period ending:** September 30, 2015
- 6) **Business Arising from Minutes - None**
- 7) **New Business/General Business**
  - a) 02-04-030 – Procurement Policy - Amendment
  - b) ELNOS Progress – Opening of Elliot Lake Renovation Tenders
- c) **Additions to Agenda**
  - a)
  - b)
  - c)
- d) **That The Board Go Into Committee**
- e) **That The Board Go Into Open Meeting**
- f) **Items Identified to Be Brought Forth to the Board**
- g) **Next Meeting:** Thursday, November 12, 2015
- h) **That The Meeting Adjourn**

**Attachments**