

**ALGOMA PUBLIC HEALTH
BOARD OF HEALTH FINANCE AND AUDIT COMMITTEE
NOVEMBER 12, 2015 @ 4:30 – 6:00 P.M.
PRINCE MEETING ROOM 3RD 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:** November 12, 2015, 2015
- 4) **Adoption of Minutes of Previous Meeting Dated:**
 - a) October 14, 2015
 - b) October 22, 2015
 - c) October 28, 2015
- 5) **Presentation**
 - a) KPMG – Audit Planning Report for the year ending December 31, 2015
- 6) **Financial Statements for the Period ending:** October 31, 2015
- 7) **Business Arising from Minutes - None**
- 8) **New Business/General Business**
 - a) Community Accountability Planning Submission (CAPS)
 - b) 2016 Draft Public Health Operating Budget
 - c) Resolution - Elliot Lake Renovation Loan
 - d) Electronic Board Management System
- 9) **Additions to Agenda**
- 10) **That The Board Go Into Committee**

Agenda Items
Adoption of Minutes Dated:

 - October 22, 2015
 - October 28, 2015
- 11) **That The Board Go Into Open Meeting**
- 12) **Next Meeting:** Wednesday, January 13, 2015
- 13) **That The Meeting Adjourn**

Attachments