

**ALGOMA PUBLIC HEALTH  
BOARD OF HEALTH FINANCE AND AUDIT COMMITTEE  
MAY 11, 2016 @ 4:30 – 5:30 P.M.  
PRINCE MEETING ROOM, 3<sup>RD</sup> FLOOR  
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| 1) Meeting Called to Order   | Mr. Ian Frazier,<br>Committee Chair          |
| 2) Declaration of Conflict of Interest   | Mr. Ian Frazier,<br>Committee Chair          |
| 3) Adoption of Agenda Items<br><b>RESOLUTION:</b><br><i>THAT the agenda items for the Finance and Audit Committee meeting dated May 11, 2016 be adopted as circulated.</i>   | Mr. Ian Frazier,<br>Committee Chair          |
| 4) Adoption of Minutes<br><b>RESOLUTION:</b><br><i>THAT the minutes for the Finance and Audit Committee meeting dated April 19, 2016 be adopted as circulated.</i>   | Mr. Ian Frazier,<br>Committee Chair          |
| 5) Financial Statements<br>a) Draft Financial Statements for the Period ending March 30, 2016<br><b>RESOLUTION:</b><br><i>THAT the Finance and Audit Committee recommends the draft financial statements for the period ending March 30, 2016 and put forth to the Board of Health for approval.</i> | Mr. Justin Pino, CFO                         |
| 6) Business Arising from Minutes<br>a. Loan Renewals<br>b. Draft Capital Fund for Upkeep of Capital Assets Policy  | Mr. Justin Pino, CFO<br>Mr. Justin Pino, CFO |
| 7) New Business/General Business   |  |
| 8) Addendum  |  |
| 9) In-Committee<br><b>RESOLUTION:</b><br><i>THAT the Finance and Audit Committee goes in-committee.</i><br>a. Adoption of Minutes dated April 19, 2016<br>b. Litigation or Potential Litigation  | Mr. Ian Frazier,<br>Committee Chair          |
| 10) Open Meeting<br><b>RESOLUTION:</b><br><i>THAT the Finance and Audit Committee goes into open meeting.</i>  | Mr. Ian Frazier,<br>Committee Chair          |
| 11) Next Meeting: Wednesday, June 8, 2016  | Mr. Ian Frazier,<br>Committee Chair          |

**12) That The Meeting Adjourn**

***RESOLUTION:***

*THAT the meeting of the Finance and Audit Committee adjourns.*

Mr. Ian Frazier,  
Committee Chair