

**ALGOMA PUBLIC HEALTH
BOARD OF HEALTH FINANCE AND AUDIT COMMITTEE
FEBRUARY 8, 2017 @ 4:00 – 5:30 P.M.
PRINCE MEETING ROOM, 3RD FLOOR
A*G*E*N*D*A**

- 1) Meeting Called to Order Mr. Ian Frazier, Chair
- 2) Declaration of Conflict of Interest Mr. Ian Frazier, Chair
- 3) Adoption of Agenda Items Mr. Ian Frazier, Chair
- RESOLUTION:**
THAT the agenda items for the Finance and Audit Committee meeting dated February 8, 2017 be adopted as circulated.
- 4) Adoption of Minutes Mr. Ian Frazier, Chair
- RESOLUTION:**
THAT the minutes for the Finance and Audit Committee meeting dated November 9, 2017 be adopted as circulated.
- 5) Presentation/Delegation – Pat Policicchio, Broker Link Mr. Ian Frazier, Chair
- a. Agency Insurance Policy
- 6) Financial Statements Mr. Justin Pino, CFO
- a. Draft Financial Statements for the Period ending December 31, 2016
- RESOLUTION:**
THAT the Finance and Audit Committee recommends and put forth to the Board of Health the draft financial statements for the period ending December 31, 2016 for approval.
- b. Supportive Housing Budgets
- i. Mental Health and Addictions Housing
- ii. Transformation Supportive Housing
- RESOLUTION:**
THAT the Finance and Audit Committee recommends and put forth to the Board of Health the Mental Health and Addictions Housing Program Budget and the Transformation Supportive Housing Program Budget for approval.
- 7) Business Arising from Minutes: Mr. Justin Pino, CFO
- a. Building Assessment Update
- 8) New Business/General Business: None
- 9) Addendum
- 10) In-Committee: Mr. Ian Frazier, Chair

- a. Approval of In-Committee Minutes dated November 9, 2016
- b. Security of the property of the municipality or local board

11) Open Meeting:

Mr. Ian Frazier, Chair

12) Items Identified to be brought forth to the Board

13) Next Meeting: Wednesday, April 12, 2017

Mr. Ian Frazier, Chair

14) That The Meeting Adjourn

Mr. Ian Frazier, Chair

RESOLUTION:

THAT the meeting of the Finance and Audit Committee adjourns.