

**ALGOMA PUBLIC HEALTH
BOARD OF HEALTH FINANCE AND AUDIT COMMITTEE
JUNE 14, 2017 @ 4:30 – 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 |
| <i>RESOLUTION:
THAT the agenda items for the Finance and Audit Committee meeting dated June 14, 2017 be adopted as circulated.</i> | |
| 4) Adoption of Minutes | Mr. Ian Frazier, Chair |
| <i>RESOLUTION:
THAT the minutes for the Finance and Audit Committee meeting dated April 19, 2017 be adopted as circulated.</i> | |
| 5) Financial Statements | Mr. Justin Pino, CFO |
| a. Draft Financial Statements for the Period ending April 30, 2017 | |
| <i>RESOLUTION:
THAT the Finance and Audit Committee recommends and put forth to the Board of Health the draft financial statements for the period ending April 30, 2017 for approval.</i> | |
| 6) Business Arising | |
| a. Summary of Budget Expenses | |
| b. Building Condition Assessment Update | |
| | Mr. Justin Pino, CEO
Mr. Justin Pino, CEO |
| 7) New Business/General Business: None | |
| a. Insurance Broker Services – Briefing Note | |
| b. 02-04-030 Procurement Policy | |
| c. Land Control Fees – Briefing Note | |
| d. 02-05-065 – Algoma Board of Health Reserve Fund Policy Review | |
| | Mr. Justin Pino, CEO
Mr. Justin Pino, CEO
Mr. Justin Pino, CEO
Mr. Ian Frazier, Chair |
| 8) Addendum | |
| 9) In-Committee: | Mr. Ian Frazier, Chair |
| a. Approval of In-Committee Minutes dated April 19, 2017 | |
| 10) Open Meeting: | Mr. Ian Frazier, Chair |
| 11) Items Identified to be brought forth to the Board | |
| 12) Next Meeting: Wednesday, September 13, 2017 | Mr. Ian Frazier, Chair |

13) That The Meeting Adjourn

Mr. Ian Frazier, Chair

RESOLUTION:

THAT the meeting of the Finance and Audit Committee adjourns.