

**ALGOMA PUBLIC HEALTH
BOARD OF HEALTH FINANCE AND AUDIT COMMITTEE
SEPTEMBER 13, 2017 @ 4:30 – 5:30 P.M.
PRINCE MEETING ROOM, 3RD FLOOR
A*G*E*N*D*A**

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| 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 September 13, 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 June 14, 2017 be adopted as circulated.</i> | |
| 5) Presentation | Mr. Justin Pino, CFO |
| a) Insurance Broker Services – Carla DiCandia, Algoma Insurance Brokers Ltd. | |
| 6) Financial Statements | Mr. Justin Pino, CFO |
| a) Draft Financial Statements for the Period ending July 31, 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 July 31, 2017 for approval.</i> | |
| 7) Business Arising | |
| 8) New Business/General Business: None | |
| 9) Addendum | |
| 10) In-Committee: | Mr. Ian Frazier, Chair |
| a) Approval of In-Committee Minutes dated April 19, 2017 | |
| b) Security of the Property of the Board | |
| 11) Open Meeting: | Mr. Ian Frazier, Chair |
| 12) Items Identified to be brought forth to the Board | |
| 13) Next Meeting: Wednesday, September 13, 2017 | Mr. Ian Frazier, Chair |
| 14) That The Meeting Adjourn | Mr. Ian Frazier, Chair |
| <i>RESOLUTION:
THAT the meeting of the Finance and Audit Committee adjourns.</i> | |