

**ALGOMA PUBLIC HEALTH  
BOARD OF HEALTH FINANCE AND AUDIT COMMITTEE  
NOVEMBER 8, 2017 @ 4:00 – 6:30 P.M.  
PRINCE MEETING ROOM, 3<sup>RD</sup> 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 November 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 September 13, 2017 be adopted as circulated.*
- 5) Financial Statements Mr. Justin Pino, CFO
  - a) Draft Financial Statements for the Period ending September 30, 2017

**RESOLUTION:**  
*THAT the Finance and Audit Committee recommends and put forth to the Board of Health the draft financial statements for the period ending September 30, 2017 for approval.*
- 6) Business Arising
- 7) New Business/General Business: None
  - a) 2017 Contribution to APH Reserve Fund

**RESOLUTION:**  
*THAT the Finance and Audit Committee recommends that the Board of Health approved a contribution of \$200,000 into the Reserve Fund from Algoma Public Health's operating count.*
  - b) APH 2018 Public Health Operating & Capital Budget

**RESOLUTION:**  
*THAT the Finance and Audit Committee recommends and put forth to the Board of Health for approval the draft APH 2018 Public Health Operating & Capital Budget*
- 8) Addendum
- 9) In-Committee: Mr. Ian Frazier, Chair
  - a) Approval of In-Committee Minutes dated September 13, 2017
- 10) Open Meeting: Mr. Ian Frazier, Chair
- 11) Items Identified to be brought forth to the Board

**12) Next Meeting:** Wednesday, February 14, 2018

Mr. Ian Frazier, Chair

**13) That The Meeting Adjourn**

Mr. Ian Frazier, Chair

***RESOLUTION:***

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