

**ALGOMA PUBLIC HEALTH  
BOARD OF HEALTH FINANCE AND AUDIT COMMITTEE  
FEBRUARY 13, 2018 @ 4:15 – 6:00 P.M.  
PRINCE MEETING ROOM, 3<sup>RD</sup> FLOOR  
A\*G\*E\*N\*D\*A**

- 1) Meeting Called to Order Mr. Sergio Saccucci, Chair
- 2) Declaration of Conflict of Interest Mr. Sergio Saccucci, Chair
- 3) Adoption of Agenda Items Mr. Sergio Saccucci, Chair
- RESOLUTION:**  
*THAT the agenda items for the Finance and Audit Committee meeting dated February 13, 2018 be adopted as circulated.*
- 4) Adoption of Minutes Mr. Sergio Saccucci, Chair
- RESOLUTION:**  
*THAT the minutes for the Finance and Audit Committee meeting dated November 8, 2017 be adopted as circulated.*
- 5) In-Committee: Mr. Sergio Saccucci, Chair  
KPMG
- a) Security of the Property of the Municipality or Local Board
- b) Approval of In-Committee Minutes dated November 8, 2017
- 6) Open Meeting: Mr. Sergio Saccucci, Chair
- 7) Presentation/Delegation
- a) Agency Insurance Policy – Pat Policicchio, Broker Link Mr. Justin Pino, CFO
- a) Cyber Insurance Mr. Justin Pino, CFO
- RESOLUTION:**  
*THAT the Finance and Audit Committee approves the purchase of Cyber Insurance as presented.*
- 8) Financial Statements Mr. Justin Pino, CFO
- a) Draft Financial Statements for the Period ending December 31, 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 December 31, 2017 for approval.*
- b) Housing Budgets
- i. Mental Health & Addictions Rent Supplement Housing Budget
- ii. Transformation Supportive Housing Program Budget
- RESOLUTION:**  
*THAT the Finance and Audit Committee recommends and put forth to the Board of Health the Mental Health and Addictions Rent Supplement Housing Budget and the Transformation Supportive Housing Program Budget for approval.*

**9) Business Arising**

**10) New Business/General Business: None**

b) 02-04-030 - Procurement Policy

Mr. Justin Pino, CFO

**RESOLUTION:**

*THAT the Finance and Audit Committee recommends and put forth to the Board of Health for approval the revised 02-04-030 Procurement Policy as presented.*

**11) Addendum**

**12) Items Identified to be brought forth to the Board**

**13) Next Meeting:**

Mr. Sergio Saccucci, Chair

**14) That The Meeting Adjourn**

Mr. Sergio Saccucci, Chair

**RESOLUTION:**

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