Mark Harris, County Executive Doug Gieryn, Director/Health Officer

Office Hours: M-F 8:00am-4:30pm Toll-Free: 800-250-3110 Fax: 920-232-3370

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## **BOARD OF HEALTH MEETING AGENDA**

February 2, 2018 @ 7:30 A.M. County Administration Building - 1<sup>st</sup> Floor Conference Room

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes
- 4. Public Comment Period
- 5. Business:
  - a. Budget Transfer office equipment vote
  - b. Director and Staff Activity Report
  - c. 2017 Budget Update/Income Statement Review
- 6. Next Meeting: April 6, 2018
- 7. Board of Health Reports
- 8. Adjournment

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 232-3430