

**MARICOPA COUNTY BOARD OF HEALTH • FINANCE COMMITTEE MEETING**

**Friday, February 2, 2018 at 1:00 pm  
205 W. Jefferson Street, Phoenix, Arizona 85003  
Board of Supervisors Auditorium**

**Legal Advice-A.R.S. §38-431.03. (A)(3)**

The Board may vote to go into Executive Session for the purpose of discussion or consultation for legal advice with the attorney or attorneys of the Board on any matter listed on the agenda pursuant to A.R.S. §38-431-.03.(A)(3). Members of the Board of Health will attend either in person or by telephone conference call. Members attending telephonically will be announced at the meeting. Agendas are available within 24 hours of each meeting in the Public Health administrative office at 4041 N. Central Ave., Suite 1400, Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m.

**AGENDA**

**Call to Order and Roll Call**

**President**

**Discussion/Action Items**

1. Approval of the July 24, 2017 Board of Health Finance Minutes

**President**

**Discussion Items**

1. Public Health Finance Report
2. Environmental Services Finance Report

**Mr. Scot Pitcairn**

**Mr. Gus Martinez**

**Adjournment: Next Meeting – April 23, 2018**

**President**