

MARICOPA COUNTY BOARD OF HEALTH • FINANCE COMMITTEE MEETING

Monday, October 24, 2016 at 2:30 pm

301 W. Jefferson Street, 10th Floor, Phoenix, Arizona 85003

Board of Supervisors Conference Room

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 BOH Finance Minutes April 25, 2016

President

Discussion Items

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

Mr. Scot Pitcairn

Mr. Gus Martinez

Adjournment: Next Meeting—January 23, 2017

President