



Board of Directors
Wednesday, November 18 2020
Agenda
6:00 pm

Patrick McCormack is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/83518751321?pwd=VExsYVQ5N0NSSnpwZTZmK3VLdERCUT09>

Meeting ID: 835 1875 1321

Passcode: 939388

One tap mobile

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Dial by your location

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+1 646 876 9923 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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Find your local number: <https://us02web.zoom.us/j/kdqq3YB0x0>



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- I. Roll Call
- II. Audience of Citizens (Opportunity for Public Comment / Participation)
- III. Approval of Board Minutes for Meeting of September 9, 2020
- IV. Communications
- V. Committee Reports
 - a. Finance Committee – virtual meeting – 11/18/2020 at 12:00 pm
 - a. FYE6/30/2020 budget adjustments. A motion to accept an adjustment of \$62,451 in expenses for FYE6/30/2020 to bring the total expenses to \$1,635,020.
 - b. AUDIT PRESENTATION by Jason Cote from Hoyt, Filippetti, Malaghan LLC
 - b. HR Subcommittee – Did not meet
- VI. Management Reports
 - a. Director of Health Report
 - b. Environmental Health Report
 - c. Public Health Nurse Report
- VII. New Business
- VIII. Old Business
 - a. Board of Director Bylaws
- IX. Other
- X. Next Meeting: January 13, 2021 - **REMEMBER NEW TIME WILL BE 5:00 PM**
- XI. Adjournment