

Branch-Hillsdale-St. Joseph Community Health Agency  
Board of Health: Finance Committee Meeting Minutes  
June 5, 2018  
10:30 AM

The Branch-Hillsdale-St. Joseph Community Health Agency Board of Health: Finance Committee meeting was called to order at 10:31 a.m. with roll call as follows: Bruce Caswell, Kathy Pangle, and Al Balog. Terri Norris joined the meeting at 10:34 a.m.

Also present: Rebecca Burns, Theresa Fisher, Laura Sutter, and Jeff Macklin

Mr. Caswell moved to approve the agenda, with support from Ms. Pangle. The motion carried.

Public comment: None at this time.

Business:

- a) Ms. Norris moved to present the AAA Budget Amendment to the full Board for approval, with support from Mr. Caswell. The motion carried.

With no further business the meeting was adjourned at 10:52 a.m.

Respectfully submitted,

Theresa Fisher, BS