## EAST SIDE HEALTH DISTRICT Board of Health Meeting December 12, 2016 10:30 A.M. Administration Building

- 1. Approval of Minutes from November 14, 2016
- 2. Administrators Report
  - Grant update
  - Employee Update
  - Tax Levy
  - Annual Audit
  - Christmas Party
  - 2017 Board Meeting Schedule
- 3. Finance Committee Report
  - Disbursements for October 2016
  - Process for removing and adding new signature to Regions Bank Account
- 4. Attorneys Report
- 5. Board Comments
- 6. Motion to adjourn until Monday, January 9, 2017