

**BOARD OF HEALTH BUDGET SUBCOMMITTEE**  
**Summary of Action Taken at 7/29/2008 Meeting**

<b><u>ITEM</u></b>	<b><u>ACTION TAKEN</u></b>
A. <b><u>Call to Order</u></b>	Meeting called to order at 4:32 p.m.
B. <b><u>Roll Call</u></b>	James and Peterson were present at the meeting.
C. <b><u>Approval of Agenda/Addendum</u></b>	Agenda was approved.
D. <b><u>Approval of Minutes</u></b>	June 24, 2008 minutes were approved as presented.
E. <b><u>Public Participation</u></b>	None
F. <b><u>Approval of FY2009 Board of Health Budget</u></b>	FY2009 Board of Health Budget approved as presented with CUPHD Budget approved as an appendix.
G. <b><u>Other Business</u></b>	None
H. <b><u>Adjournment</u></b>	Meeting adjourned at 5:31 p.m.