

BOARD OF HEALTH BUDGET SUBCOMMITTEE
Summary of Action Taken at 5/27/2008 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
A. <u>Call to Order</u>	Meeting called to order at 5:01 p.m.
B. <u>Roll Call</u>	James and Peterson were present at the meeting.
C. <u>Approval of Agenda/Addendum</u>	Agenda was approved.
D. <u>Public Participation</u>	None
E. <u>Discussion of FY2009 Board of Health Budget</u>	Discussion was held. Subcommittee requested CUPHD provide a breakdown of grant revenue versus other revenue and amount of requested increase for County programs. Subcommittee requested all agencies that are funded by the Board of Health to provide their FY2008 actual budget, FY2009 budget request, and a narrative by June 16, 2008 for funding consideration.
F. <u>Other Business</u>	None
G. <u>Next Meeting Date</u>	Next meeting set for June 24, 2008 at 4:30 p.m.
H. <u>Adjournment</u>	Meeting adjourned at 6:00 p.m.