

BOARD OF HEALTH BUDGET SUBCOMMITTEE
Summary of Action Taken at 6/24/2008 Meeting

| <u>ITEM</u> | <u>ACTION TAKEN</u> |
|--|--|
| A. <u>Call to Order</u> | Meeting called to order at 4:35 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>Approval of Minutes</u> | May 27, 2008 minutes were approved as presented. |
| E. <u>Public Participation</u> | None |
| F. <u>Discussion of FY2009 Board of Health Budget</u> | Discussion was held. Reduction of the County Board subsidy request to the amount of \$45,000 was approved. |
| G. <u>Other Business</u> | None |
| H. <u>Next Meeting Date</u> | Next meeting set for July 29, 2008 at 4:30 p.m. |
| I. <u>Adjournment</u> | Meeting adjourned at 5:47 p.m. |