

BOARD OF HEALTH BUDGET SUBCOMMITTEE
Summary of Action Taken at 3/17/2009 Meeting

<u>ITEM</u>	<u>ACTION TAKEN</u>
A. <u>Call to Order</u>	Meeting called to order at 5:00 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>FY2009 Board of Health Budget Status</u>	CUPHD presented a request to amend the FY2009 budget with an increase of \$170,054 or 25.74%. The committee will consider holding a study session on the budget in April.
F. <u>Potential Budgeting Strategies for FY2010 Board of Health Budget</u>	No action or discussion was held over this item.
G. <u>Other Business</u>	None
H. <u>Adjournment</u>	Meeting adjourned at 6:00 p.m.