

**BOONE COUNTY BOARD OF HEALTH
MEETING MINUTES
FINANCE COMMITTEE
OCTOBER 22, 2010
BOONE COUNTY DEPARTMENT OF PUBLIC HEALTH**

Members Present: Allen Sisson, and Jim Cox

Staff Present: Bill Hatfield, Lisa Gonzalez, and Sandy Romanek

Guests Present: None

Jim Cox called the meeting to order at 1:20 p.m. A quorum was not present to take any action.

Approval of Agenda: A motion to approve the agenda was made by Allen Sisson and seconded by Jim Cox. Motion carried.

There was an open discussion concerning the FY2011 proposed budget. Bill and Lisa relayed the details concerning the budget, based on their discussions with Ken Terrinoni. It was determined that an emergency Finance Committee meeting needs to be called early next week to address the projected shortfall of over \$159,000 for FY 2011.

Time and date of the meeting is dependent on the entire Finance Committee and Ken Terrinoni's availability.

A motion to adjourn was made by Jim Cox and seconded by Allen Sisson. Motion carried. Meeting was adjourned at 2:07 p.m.

Submitted through Jim Cox

Sandy Romanek