AGENDA

BRAZOS COUNTY BOARD OF HEALTH

MONDAY, MAY 22, 2017 – 5:30 P.M.

HEALTH DEPARTMENT CLASSROOM
201 NORTH TEXAS AVENUE, BRYAN, TEXAS

1. PUBLIC INPUT

2. CONSENT AGENDA  (Presentation, Discussion, and Possible Action Taken)
   - Previous Board Meeting Minutes (Sept. 26, 2016 revised; Dec. 12, 2016 revised; Feb. 27, 2017 and Mar. 27, 2017)
   - Monitoring Reports on Current Objectives
   - Financial (Expenditure and Revenues) Reports (FYs 2016 and 2017, Oct. – Apr.)
   - Current Budget Adjustments and Amendments; and Purchase Orders and Payment Authorizations equal to or greater than $5000
   - Recent Payment Authorizations That Didn’t Follow Brazos County Purchasing Policies/Procedures (with justifications)
   - Staff (Division) Reports and Updates
   - Customer Surveys Completed
   - Business Continuity Plans (Admin and EHS Drafts)
   - Independent Auditors’ Report and Financial Statements for FY 2016 (Budget Year Ended 09/30/16)
   - Next Meeting Date/Time: Sept. 25, 2017, 5:30 p.m.

3. REGULAR AGENDA  (Presentation, Discussion, and Possible Action Taken)
   - Fiscal Year 2018 Preliminary Budget Proposal

4. BOARD MEMBERS’ ISSUES  (Topic Suggestions Only for Possible Future Agenda Items)

5. PUBLIC INPUT

6. ADJOURN