

MARICOPA COUNTY BOARD OF HEALTH • FINANCE COMMITTEE MEETING
Monday, April 22, 2019 at 2:30 pm
301 W. Jefferson Street, 10th Floor, Phoenix, Arizona 85003
Board of Supervisors Conference Room

Legal Advice-A.R.S. §38-431.03.(A)(3)

The Board may vote to go into Executive Session for the purpose of discussion or consultation for legal advice with the attorney or attorneys of the Board on any matter listed on the agenda pursuant to A.R.S. §38-431-.03.(A)(3). Members of the Board of Health will attend either in person or by telephone conference call. Members attending telephonically will be announced at the meeting. Agendas are available within 24 hours of each meeting in the Public Health administrative office at 4041 N. Central Ave., Suite 1400, Monday through Friday between the hours of 8:00 a.m. and 5:00 p.m.

AGENDA

Call to Order and Roll Call

President

Discussion Items

1. Public Health Finance Report

Mr. Scot Pitcairn

2. Environmental Services Finance Report

Mr. Gus Martinez

Adjournment: Next Meeting – July 22, 2019

President