

**CENTRAL VALLEY HEALTH DISTRICT
BOARD MEETING AGENDA**

DATE: December 16, 2019

TIME: 12:00 Noon

PLACE: Central Valley Health District – Conference Room

IN SERVICE: Audit Report

AGENDA

1. Previous Board meeting minutes
2. Narrative Report

OLD BUSINESS

1. Environmental Health
- 2.

NEW BUSINESS

1. Approval of Audit and engagement of Schauer and Associates for 2020 audit
2. Approval of Expenditures – November
3. Approval of Profit and Loss – November
4. Other
5. Next Meeting – Monday - February 24, 2020

COMMITTEE REPORTS

- A. Personnel Committee
- B. Finance Committee
- C. Program Committee