I. Welcome: Jack Lenihan, DMD, Chair
II. Call to Order: Jack Lenihan, DMD, Chair
III. Approval of November 14, 2018 Proposed Agenda: Jack Lenihan, DMD, Chair (Page 1, action required)
IV. Approval of Proposed August 8, 2018 Minutes: Jack Lenihan, DMD, Chair (Pages 2-4, action required)
V. Old Business
VI. Reports:
   a. Finance & Audit Committee: Jack Lenihan, DMD, Chair
      1. Presentation of Audit: Representative from VonLehman CPA & Advisory Firm (See separate Audit attachment, action required)
   b. Legal Counsel: Mary Ann Stewart, Esq.
   c. Financial: George Moore, Director of Administration & Accounting (Pages 5-11, action required)
      1. Investment Proposal: George Moore, Director of Administration & Accounting (Pages 12-22, action required)
   d. District Director of Health: Lynne M. Saddler, MD, MPH (Pages 23-29, action required)
   e. Personnel Board Report: Lynne M. Saddler, MD, MPH, District Director of Health (Pages 30-38, action required)
VII. Review/Approval of December 12, 2018 District Board of Health Agenda: Jack Lenihan, DMD, Chair (Pages 39-40, action required)
VIII. Closed Session
IX. Other: Non-action Items
X. Next Executive Committee Meeting: February 13, 2019 6:00 PM
XI. Adjournment: Jack Lenihan, DMD, Chair (action required)