AGENDA ANGELINA COUNTY & CITIES HEALTH DISTRICT Board of Health Conference Call Meeting

Conference Dial-in: 1 (918) 221-0224 Conference Code: 2341720738 County Cork, County Count at Low Angles County Count at Low Angles County, Texas

When: 12:30 p.m., Wednesday, March 3, 2021 Where: Health District Administrative Office

- A. Welcome
- B. Roll Call
- C. Review and Consider Approval of Minutes from January 27, 2021
- D. Review and Consider Approval of Financial Report FY2021
- E. Review and Consider Approval of FY2020 Annual Independent Fiscal Audit Report Alexander, Lankford, & Hiers, Richard Rudel
- **F.** Review and Consider Proposals for Auditing Services For Fiscal Year 2021, Fiscal Year 2022, Fiscal Year 2023
- G. Review and Discuss Temple Grant for Mass Vaccination Scheduling and Tracking
- H. Administrator's Report Programs & Activities
- I. Administrator's Report COVID-19 Vaccine Update
- J. Public Forum
- K. Board Member Comments
- L. Adjourn