

**MADISON BOARD OF HEALTH
SPECIAL MEETING AGENDA
September 26, 2016**

Hartley Dodge Memorial Trustee Room at 6:30pm

- 1. CALL TO ORDER**
- 2. STATEMENT IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT**
- 3. ROLL CALL**
- 4. AGENDA REVIEW**
- 5. INVITATION FOR PUBLIC COMMENT**
- 6. READING OF CLOSED SESSION RESOLUTION**
(adjourn to private area)
- 7. RECONVENE WITH (ALL) MEMBERS PRESENT**
- 8. ADJOURNMENT**