

**MADISON BOARD OF HEALTH
REGULAR MEETING AGENDA
AUGUST 20, 2019**

Madison Health Department Main Room at 7:30pm.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. STATEMENT IN COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT
4. ROLL CALL
5. AGENDA REVIEW
6. MINUTES FOR APPROVAL
7. COMMUNICATIONS RECEIVED: None
8. REPORTS
9. ORDINANCES FOR HEARING: NONE
10. INVITATION FOR PUBLIC COMMENT
11. RESOLUTIONS: **Registrar Appointment BH 2019-18**
12. UNFINISHED BUSINESS: Deputy Registrar Vacancy
13. APPROVAL OF BILLS PAYABLE
14. NEW BUSINESS:
15. EXECUTIVE SESSION (if needed) Resolution **BH 2019-19**
16. ADJOURNMENT