

**MADISON BOARD OF HEALTH
REGULAR MEETING AGENDA
OCTOBER 22, 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:
8. REPORTS
9. ORDINANCES FOR HEARING: NONE
10. INVITATION FOR PUBLIC COMMENT
11. RESOLUTIONS: **BH 2019-22 RECOGNITION BEN SAMARA**
12. UNFINISHED BUSINESS:
13. APPROVAL OF BILLS PAYABLE
14. EXECUTIVE SESSION Resolution **BH 2019-**
15. NEW BUSINESS:
16. ADJOURNMENT