

ITEM #	AGENDA ITEM	PRESENTER	ENCLOSURE
1)	Call to Order	Dr. Ben Hall Chairman	N/A
2)	Public Comment Period	Dr. Ben Hall, Chairman	N/A
	<u>ACTION ITEMS</u>		
3)	Possible Swearing in of Board Member	Dr. Ben Hall, Chairman	
4)	Approval of Minutes from May 26, 2020	Dr. Ben Hall, Chairman	
5)	Health Directors Report <ul style="list-style-type: none"> • COVID 19 Update 	Karen Powell, Health Director	
6)	Finance Report <ul style="list-style-type: none"> • Final Budget Presentation • Financial Reports • Budget Amendments 	Nancy Marshall, CFO Karen Powell, Health Director	
7)	Approval of Records Retention Policy	Nancy Marshall, CFO	
	<u>INFORMATIONAL ITEMS</u>		
8)	Environmental Health Report	Jason Masters, EH Director	
9)	A possible Closed Session may be requested for discussion of information that is privileged, confidential or not a public record under NC General Statute 143-318.11(a)(1) and NC Gen Stat 130A-42; to consult with the Board Attorney retained by the Board regarding legal matters pursuant to NC General Statute 143-318.11(a)(3); and to consider other matters relative to personnel matters pertaining to health department employees pursuant to NC General Statute 143-318.11(a)(6).	Dr. Ben Hall, Chairman	
8)	Other items of new business or any other action items	Dr. Ben Hall, Chairman	
9)	ADJOURNMENT	Dr. Ben Hall, Chairman	