

ITEM #	AGENDA ITEM	PRESENTER	ENCLOSURE action
1)	Call to Order	Kim Warner, Vice Chairperson	N/A
1)	Public Comment Period	Kim Warner, Vice Chairperson	N/A
2)	Election of Board of Health Chairperson and Vice Chairperson and Election of Board of Health Executive Committee Members	Sharon L. Parker, Board Attorney	Action
3)	Approval of Minutes from March 9, 2021	Kim Warner, Vice Chairperson or newly Elected Chairperson	Action
4)	2020-21 Finance Report 2020-2021 Year End Financial Reports 2020-2021 Budget Amendments	Nancy Marshall, CFO Karen Powell, Health Director	Action
5)	2020-2021 Audit Presentation	Debra Wentz, CPA	Action
6)	2021-2022 Budget Presentation	Nancy Marshall, CFO Karen Powell, Health Director	Action
7)	Environmental Health Report	Jason Masters, EH Director	Informational
8)	<u>CLOSED SESSION REQUESTED</u> A closed session will 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 matters pursuant to NC General Statute 143-318.11(a)(3); and to consider other matters relative to the performance evaluation and salary of the District Health Director under NC General Statute 143-318.11(a)(6).	Kim Warner, Vice Chairperson or newly Elected Chairperson	
8)	Action items from Closed Session, other items of new business, or any other action items	Kim Warner, Vice Chairperson or newly Elected Chairperson	Action from Closed Session
9)	ADJOURNMENT	Kim Warner, Vice Chairperson or newly Elected Chairperson	