

## **BOARD MEETING**

1010 Massachusetts Avenue, 2nd Floor Wednesday, November 15, 2017 4:00 pm – 6:00 pm

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## **AGENDA**

- 1. Presentation: Guns as a Public Health Issue
  - Dean Sandro Galea, Boston University
- 2. Chairman's Comments Frank Doyle, Esq.
- 3. Acceptance and Approval of October 11, 2017 Minutes
- 4. Presentation: Financial Audit
  - · Clifton Larson Allen
- 5. Presentation: Revisions to Body Art Regulation Implementation Guidelines
  - Paul Shoemaker, Associate Director, Environmental and Occupational Health Division
- 6. Update: Internal Audit
  - Grace Connolly, Director of Administration and Finance
- 7. Executive Office Report Monica Valdes Lupi, JD, MPH, Executive Director
- 8. Adjourn