



MIDDLESEX-LONDON HEALTH UNIT

REPORT NO. 57-22

TO: Chair and Members of the Board of Health
FROM: Emily Williams, Chief Executive Officer
DATE: 2022 October 20

FINANCE & FACILITIES COMMITTEE MEETING – October 6, 2022

The Finance & Facilities Committee (FFC) met at 9 a.m. on Thursday, October 6, 2022.

Reports	Recommendations for Information and Board of Health Consideration
MLHU2 Financial Statements – Fiscal 2022 from April 1, 2021 to March 31, 2022 (Report No. 15-22FFC)	It was moved by Mr. Matt Reid, seconded by Mr. Selomon Menghsha , that the Finance & Facilities Committee make a recommendation to the Board of Health to approve the audited Financial Statements of Middlesex-London Health Unit for programs ended March 31, 2022. <p style="text-align: right;">Carried</p>
Proposed 2023 Budget Planning Process (Report No. 16-22FFC)	It was moved by Ms. Maureen Cassidy, seconded by Mr. Selomon Menghsha , that the Finance & Facilities Committee make a recommendation to the Board of Health to: 1) Approve the revised budget planning process for 2023 outlined herein; 2) Approve the modified zero-base budgeting approach to General Expenses; and 3) Receive the Public Health Program Pyramid and Critical Business Infrastructure frameworks outlined in Appendix A and Appendix B to Report No 16-22FFC for information. <p style="text-align: right;">Carried</p>

This report was prepared by the Chief Executive Officer.

Emily Williams, BScN, RN, MBA, CHE
Chief Executive Officer