

\$17,291.88. Detailed financial statements were available for the above time periods. Jim Day made a motion, seconded by Janine Boggs, to approve the financial report as submitted. Motion carried.

IV. Old Business

None.

V. TB Bylaws

The Board will continue with the same Bylaws.

VI. Annual TB Report

MaLinda Hillman presented the 2008 Annual Financial Report for the Tuberculosis Board. The report shows a financial and program activity comparison for the past nine years. Jim Day made a motion seconded by Janine Boggs, to approve the report. Motion carried.

VII. Other

None.

VII. Adjourn

Jim Day made a motion, seconded by Janine Boggs to adjourn the meeting until June 8, 2009. Motion carried.

Respectfully submitted,

Janine Boggs, J.D.
TB Board Secretary

JB/mh