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**Champaign-Urbana Public Health District**

**BOARD OF HEALTH  
Special Meeting  
June 26, 2013 – 1:00 PM**

On June 26, 2013, the Board of Health of the Champaign-Urbana Public Health District (CUPHD) held a Special Meeting at 201 W. Kenyon Rd., Champaign, Illinois. Ms. Michelle Mayol called the meeting to order at 1:00 PM. Upon roll call, the following board members were found to present: Ms. Michelle Mayol, Chair, and Mr. Andy Quarnstrom. Mr. Alan Kurtz, Secretary, was absent.

Public Participation – None

Mr. Andy Quarnstrom made a motion to approve the Board Chair, Ms. Michelle Mayol, to sign the following agreement and payment thereof: Licensing for Microsoft Office, Windows, Servers, Exchange and SQL in the amount of \$44,631.37. Ms. Michelle Mayol seconded the motion. With all in favor, the motion carried.

With no further business to be discussed, Ms. Michelle Mayol adjourned the meeting at 1:08 PM.

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Chair

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Secretary