EGYPTIAN HEALTH DEPARTMENT BOARD MEETING TO BE HELD

MONDAY, AUGUST 15, 2022 AT 6:00 P.M.

AT THE ELDORADO OFFICE

**A G E N D A**

1. Roll Call

2. Approval of July 18, 2022 Board Meeting Minutes

3. Finance Committee Report

4. Treasurer's Report

5. Personnel Committee

6. Policy Committee

7. CEO Report- Annual Report

8.Program Report

9. Building Committee

10.Unfinished Business

11. New Business

1. Changes to Fees

2. Changes to Services

12. Executive Session

13. Adjournment

TO: Finance Committee

Martin Rowe

Treva Aud

Justin Dartt

Don Allen

FROM: Tammy Karnes, Executive Secretary

DATE: August 10, 2022

There will be a meeting of the Finance Committee on Monday, August 15, 2022 at

**5:15** **p.m.** at the Eldorado office.

A G E N D A

1. Treasurer's Report

2. Pre-Approved Check Register

3. Budget to Actual

4. New Business

A. Approve Purchase Orders

5. Unfinished Business

6. Adjournment