

EGYPTIAN HEALTH DEPARTMENT BOARD MEETING TO BE HELD
TUESDAY, JANUARY 17, 2023 AT 6:00 P.M.
AT THE ELDORADO OFFICE
A G E N D A

1. Roll Call
2. Approval of November 21, 2022 Board Meeting Minutes
3. Botsch & Associates- Annual Audit
4. Finance Committee Report
5. Treasurer's Report
6. Personnel Committee
7. Policy Committee
8. CEO Report
9. Program Report
10. Building Committee
11. Unfinished Business
12. New Business
 1. Changes to Fees
 2. Changes to Services
13. Executive Session
14. Adjournment

TO: Finance Committee
Martin Rowe
Trevia Aud
Justin Dartt
Don Allen

FROM: Tammy Karnes, Executive Secretary

There will be a meeting of the Finance Committee on Tuesday, January 17, 2023 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