

EGYPTIAN HEALTH DEPARTMENT BOARD MEETING TO BE HELD
MONDAY, MAY 15, 2023 AT 6:00 P.M.
AT THE ELDORADO OFFICE
A G E N D A

1. Roll Call
2. Approval of April 17, 2023 Board Meeting Minutes
3. Finance Committee Report
4. Treasurer's Report
5. Personnel Committee
6. Policy Committee

7. CEO Report
8. Program Report
9. Building Committee
10. Unfinished Business
11. New Business
 1. Changes to Fees
 2. Changes to Services
 3. Scholarship Applicants

12. Executive Session

13. Adjournment

TO: Finance Committee
Martin Rowe
Trevia Aud
Justin Dartt
Lisa Smith
Nancy Buttry

FROM: Tammy Karnes, Executive Secretary

There will be a meeting of the Finance Committee on Monday, May 15, 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