

EGYPTIAN HEALTH DEPARTMENT BOARD MEETING TO BE HELD
MONDAY, NOVEMBER 20, 2023 AT 6:00 P.M.
AT THE ELDORADO OFFICE
A G E N D A

1. Roll Call
2. Approval of October 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. Unfinished Business
10. New Business
 1. Changes to Fees
 2. Changes to Services
11. Executive Session
12. Adjournment

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

FROM: Tammy Karnes, Executive Secretary

There will be a meeting of the Finance Committee on Monday, November 20, 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