

EGYPTIAN HEALTH DEPARTMENT BOARD MEETING TO BE HELD
TUESDAY, FEBRUARY 20, 2024 AT 6:00 P.M.
AT THE ELDORADO OFFICE

A G E N D A

1. Roll Call
2. Approval of November 20, 2023 Board Meeting Minutes
3. Botsch & Associates- CPA audit
4. Finance Committee Report
5. Treasurer's Report
6. Personnel Committee
7. Policy Committee
8. CEO Report
9. Program Report
10. Unfinished Business
11. New Business
 1. Changes to Fees- Increase DUI Evaluation Fee
 2. Changes to Services
 3. Conflict of Interest Acknowledgment
 4. Statement of Economic Interest
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 Tuesday, February 20, 2024 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