

EGYPTIAN HEALTH DEPARTMENT BOARD MEETING TO BE HELD  
TUESDAY, JANUARY 16, 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
  2. Changes to Services
  3. Conflict of Interest Acknowledgment
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, January 16, 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