

EGYPTIAN HEALTH DEPARTMENT BOARD MEETING TO BE HELD
TUESDAY, JANUARY 20, 2026 AT 6:00 P.M.
AT THE ELDORADO OFFICE

A G E N D A

1. Roll Call
2. Botsch & Associates- Annual Audit
3. Approval of November 17, 2025 Board Meeting Minutes
4. Finance Committee Report
5. Treasurer's Report
6. Personnel Committee
7. Policy Approval
8. CEO Report
9. Program Report
10. Unfinished Business
11. New Business
 1. Changes to Fees
 2. Changes to Services
 3. Approve bid notices
 4. Conflict of Interest Policy Acknowledgment
12. Executive Session
13. Adjournment

TO: Finance Committee

Martin Rowe
Treva Aud
Justin Dartt
Nancy Buttry
Erin Krikie

FROM: Tammy Karnes, Executive Secretary

There will be a meeting of the Finance Committee on Tuesday,
January 20, 2026 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