

MEETING ANNOUNCEMENT

Regular Meeting: The Whiteside County Board of Health
Date: September 27, 2011 at 7:00 pm
Location: Rock Falls Facility

*The Finance Committees will meet at 6:30 pm

- I. Call to order
- II. Approval of the July Regular Meeting Minutes
- III. Correspondence
- IV. Administrator's Report
- V. Committee Reports:
 1. Finance Committee (Howard Melchi & under regular business))
 2. Personnel Committee (None)
 3. By-Laws (None)
- VI. Regular Business
 1. Pass the CY2012 Public Health/Animal Control Budgets (Melchi & Fiorini)
- VII. New Business
 1. Health Department Requirement Regarding Influenza Vaccine (Fiorini)
 2. Change BOH Meeting from October to November (Fiorini)
- VIII. Other Business
 1. Parking Lot
- IX. Adjournment

Light refreshments will be served