

## MEETING ANNOUNCEMENT

Regular Meeting: The Whiteside County Board of Health

Date: September 23, 2014 at 7:00 pm

Location: Animal Control Facility  
Industrial Park Rock Falls

\*The Finance and Personnel committees will meet at 6:30 pm

- I. Call to order
- II. Approval of the May 2014 and the September Special 2014 Meeting Minutes
- III. Correspondence
- IV. Administrator's Report
- V. Committee Reports:
  1. Finance Committee (Howard Melchi under Regular Business)
  2. Personnel Committee (Carol Fitzgerald under Other Business)
  3. By-Laws (Cindy Schott under Other Business)
- VI. Regular Business:
  1. FY 15 Public Health Budget (Fiorini/Melchi)
  2. FY 15 Animal Control Budget (Fiorini/Melchi)
- VII. Other:
  1. Flu vaccination requirements for staff (Fiorini/Fitzgerald)
  2. By-Law Committee to review and update By-Laws (Fiorini/Schott)
- VIII. Adjournment

Light refreshments will be served