

MEETING ANNOUNCEMENT

Regular Meeting: The Whiteside County Board of Health

Date: January 27, 2014 at 7:00 pm

Location: Rock Falls Facility

*The finance committee will meet at 6:30 pm

- I. Call to order
- II. Approval of the November 2014 Meeting Minutes
- III. Correspondence
- IV. Administrator's Report
- V. Committee Reports
 1. Finance Committee (Howard Melchi & Under Regular/Other Business)
 2. Personnel Committee (None)
 3. By-Laws (Under Old Business)
- VI. Regular Business:
 1. Review End- of- Year Financial Reports
 2. Debt Forgiveness
 3. 2015 Fee Schedule
- VII. Old Business:
 1. Approve the updated BOH By-Laws
- VIII. Other Business:
 1. Animal Control dog tub purchase
 2. Re-appropriation of 2015 budget
 3. Plans for new building
- IX. Adjournment

Light refreshments will be served