

## MEETING ANNOUNCEMENT

Regular Meeting: The Whiteside County Board of Health

Date: May 26, 2015 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 March Meeting Minutes
- III. Approval of the April 30 Special Meeting Minutes
- IV. Correspondence
- V. Administrator's Report
- VI. Committee Reports
  - 1. Finance Committee (Melchi & Under Regular Business)
  - 2. Personnel Committee (Under Regular Business)
  - 3. By-Laws (Under Regular Business)
- VII. Regular Business:
  - 1. Approval of the 2014 Independent Audit (Melchi)
  - 2. Approval of the Employee Handbook Updates (Fitzgerald)
  - 3. Select/Approve the Board of Health Officers for CFY2016 (Mench)
- VIII. Other business
  - 1. Approve the Homecare Final Report
  - 2. Declare old Home Care cars surplus
- IX. Adjournment

Light refreshments will be served