HEALTH DEPARTMENT
BOARD OF HEALTH
FINANCE COMMITTEE

January 10, 2024 – 8:00 a.m. Board Room #202 811 W. John St, Yorkville, IL **Agenda**

- I. Call to order
- II. Public Comment
- III. Executive Director Comments
- IV. Review & Approval of Vouchers
- V. Behavioral Health Fee Schedule Update
- VI. Fiscal Policy Review/Update
- VII. Review Financial Reports
- VIII. Fiscal Audit Review Reports
 - a. DHS Review
 - IX. Executive Session Open Meetings Act (5 ILCS 120/2) Section 2 C Item (1) "The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body."
 - X. Other/ Comments
 - XI. Adjournment next meeting February 14, 2024 at 8:00 am

2024 Finance Committee Dates	
January 10, 2024 – 8:00 am	July 10, 2024 – 8:00 am
February 14, 2024 – 8:00 am	August 14, 2024 – 8:00 am
March 13, 2024 – 8:00 am	September 11, 2024 – 8:00 am
April 10, 2024 – 8:00 am	October 9, 2024 – 8:00 am
May 8, 2024 – 8:00 am	November 13, 2024 – 8:00 am
June 12, 2024 – 8:00 am	No meeting in December