



**KENDALL COUNTY**  
HEALTH DEPARTMENT  
**BOARD OF HEALTH**  
**FINANCE COMMITTEE**  
MAY 8, 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. Review Financial Reports
- VI. Fiscal Audit Review Reports
- VII. 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.”
- VIII. Other/ Comments
- IX. Adjournment – next meeting June 12, 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    | <i>October 9, 2024 – Cancelled</i> |
| May 8, 2024 – 8:00 am       | November 13, 2024 – 8:00 am        |
| June 12, 2024 – 8:00 am     | No meeting in December             |

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