

MEETING ANNOUNCEMENT

Regular Meeting: The Whiteside County Board of Health

Date: July 24, 2018 at 7:00 pm

Location: Rock Falls Facility

*The Finance Committees will meet at 6:30 pm

- I. Call to order
- II. Public Comment
- III. Approval of the May 2018 Meeting Minutes
- IV. Correspondence
- V. Administrator's Report:
- VI. Committee Reports:
 - 1. Finance Committee (Under Regular Business)
 - 2. Personnel Committee (None)
 - 3. By-Laws (None)
- VII. Regular Business:
 - 1. Income and Expense Projections
 - 2. Election of 2019 Board Officers
 - 3. PHA Evaluation
- VIII. Other Business:
 - 1. Approve the Building Expansion
- IX. Adjournment

Light refreshments will be served