

CARROLL COUNTY BOARD OF HEALTH

Finance Meeting

January 25, 2024

822 S. Mill St.

Mt Carroll, Illinois 61053

Committee members present: Jane Law and Bart Ottens

Others present: Kerry Whipple (Administrator) and Dawn Holland.

Meeting called to order at 3:00 P.M.

Agenda was presented. Ottens motioned to approve the agenda as presented, Law second, passed unanimously.

Minutes from the December 28, 2023 meeting were presented. After review Ottens motioned to approve the minutes as presented, Law second, passed unanimously.

A list of bills was presented for review (enclosed). After review, Ottens motioned to approve the bills as presented. Law second, passed unanimously.

Meeting adjourned at 3:16 P.M.

Minutes taken and submitted by Dawn Holland