

CARROLL COUNTY BOARD OF HEALTH

Finance Meeting

February 22, 2024

822 S. Mill St.

Mt Carroll, Illinois 61053

Committee members present: Jane Law, Bart Ottens and Dr. Reese

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

Meeting called to order at 5:15 P.M.

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

Minutes from the January 25, 2024 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 5:23 P.M.

Minutes taken and submitted by Dawn Holland