

CARROLL COUNTY BOARD OF HEALTH

Finance Meeting

September , 2024

822 S. Mill St.

Mt Carroll, Illinois 61053

Committee members present: Jane Law and Bart Ottens

Others present: Dawn Holland

Meeting called to order at 3:15 P.M.

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

Minutes from the July 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 August and September 2024 were review (enclosed). After review, Ottens motioned to approve the bills as presented. Law second, passed unanimously.

A draft budget was discussed. At this time it was advised to include the funding for a dental clinic. The budget will be discussed more at the full board. Meeting adjourned at 3:40 P.M.

Minutes taken and submitted by Dawn Holland