PROPOSED AGENDA

I. Welcome/Call to Order
II. Approval of May 26, 2021 BCLBOH Agenda: (action required)
III. Approval of May 20, 2020 Proposed Minutes: (action required)
IV. FY 2020 Audit Report: (action required)
V. Director’s Report
VI. Financial Report/Cash position Statement: (action required)
VII. Special Project(s):
   a. Boone County Early Childhood Fund Allocation: (action may be required
to allocate special project funding for FY 2022)
VIII. Set Tax Rate and Appropriation to the District Health Department Budget:
   a. Approve Tax Rate Recommendation: (action required approving a public
      health tax rate recommendation for FY 2022)
      i. Resolution to Exempt Non-Commercial Aircraft: (action required
         exempting non-commercial aircraft from the public health tax for FY 2022)
      ii. Resolution to Set Inventory In Transit Taxing Limits: (action may be
          required setting a cap on taxable inventory in transit for the public health tax
          for FY 2022)
   b. Set Appropriation to the District: (action required setting the annual
      appropriation to the District for FY 2022)
IX. Audit Contract: (action required authorizing Chair to sign the FY 2022 audit
contract)
X. Other
XI. Adjourn: (action required)