



**NKYHEALTH**  
NORTHERN KENTUCKY HEALTH DEPARTMENT



**NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH  
FINANCE & AUDIT COMMITTEE  
Wednesday, May 12, 2021, 5:30 PM**

PURSUANT TO KRS 61.826 and OAG 20-05, THE STATE OF EMERGENCY REGARDING THE THREATS TO PUBLIC HEALTH PRESENTED BY THE NOVEL CORONAVIRUS (COVID-19) PANDEMIC, THIS MEETING OF THE NORTHERN KENTUCKY INDEPENDENT DISTRICT BOARD OF HEALTH'S FINANCE & AUDIT COMMITTEE WILL BE CONDUCTED BY VIDEOCONFERENCE. MEETINGS MAY BE ATTENDED BY THE PUBLIC BY VIEWING THE VIDEO CONFERENCE AT NKY HEALTH'S FACEBOOK PAGE ONLINE AT FACEBOOK LIVE: <https://facebook.com/nkyhealth/>

**PROPOSED AGENDA**

- I. **Welcome/Call to Order:** Marie Schenkel, Vice-Chair
- II. **Approval of May 12, 2021 Proposed Agenda:** Marie Schenkel, Vice-Chair
- III. **Approval of November 4, 2020 Proposed Minutes:** Marie Schenkel, Vice-Chair
- IV. **FY 2021 Contract Report:** George Moore, Director of Administration & Accounting
- V. **FY 2022 Budget Preview:** Lynne Saddler, MD, MPH, District Director of Health and George Moore, Director of Administration & Accounting
- VI. **Other:** Non-action Items
- VII. **Adjournment**