BOONE COUNTY LOCAL BOARD OF HEALTH MEETING  
Charles Kenner, DMD, Chair  
Wednesday, April 27, 2022, 8:00 A.M.  
Boone County Health Center  
7505 Burlington Pike, Florence, KY  

PROPOSED AGENDA  

I. Welcome/Call to Order  
II. Approval of April 27, 2022 BCLBOH Proposed Agenda (action required)  
III. Approval of May 26, 2021 Proposed Minutes (action required)  
IV. FY 2021 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 2023)  
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 2023)  
      i. Resolution to Exempt Non-Commercial Aircraft: (action required exempting non-commercial aircraft from the public health tax for FY 2023)  
      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 2023)  
   b. Set Appropriation to the District: (action required setting the annual appropriation to the District for FY 2023)  
IX. Auditor Proposals (action required to select audit proposal)  
X. Audit Contract (action required authorizing Chair to sign the FY 2023 audit contract)  
XI. Other  
XII. Adjourn (action required)